OSCAR LEESER MAYOR

TOMMY GONZALEZ
CITY MANAGER



CITY COUNCIL

PETER SVARZBEIN, DISTRICT 1
ALEXSANDRA ANNELLO, DISTRICT 2
CASSANDRA HERNANDEZ, DISTRICT 3
JOE MOLINAR, DISTRICT 4
ISABEL SALCIDO, DISTRICT 5
CLAUDIA L. RODRIGUEZ, DISTRICT 6

HENRY RIVERA, DISTRICT 7
CISSY LIZARRAGA, DISTRICT 8

MINUTES FOR REGULAR COUNCIL MEETING

August 16, 2022 COUNCIL CHAMBERS, CITY HALL AND VIRTUALLY 9:00 AM **ROLL CALL** The City Council of the City of El Paso met on the above time and date. Meeting was called to order at 9:02 a.m. Mayor Oscar Leeser present and presiding and the following Council Members answered roll call: Alexsandra Annello, Cassandra Hernandez, Joe Molinar, Claudia Rodriguez, Henry Rivera, and Cissy Lizarraga. Late arrival: Isabel Salcido at 9:04 a.m. Peter Svarzbein requested to be excused. INVOCATION BY EL PASO POLICE CHAPLAIN AND SUN VALLEY BAPTIST PASTOR DENNIS COFFMAN PLEDGE OF ALLEGIANCE **MAYOR'S PROCLAMATIONS** UTEP 915 Day Adaptive Cyclers Plus Day El Perro Grande Day The Regular City Council meeting was **RECESSED** at 9:50 a.m. and order to take photos with the honorees and convene the Mass Transit Board Meeting. The Regular City Council Meeting was **RECONVENED** at 11:06 a.m.

NOTICE TO THE PUBLIC

Motion made by Alternate Mayor Pro Tempore Lizarraga seconded by Representative Rivera, and unanimously carried to **APPROVE**, **AS REVISED** all matters listed under the Consent Agenda unless otherwise noted. (Items approved, postponed, or deleted pursuant to the vote on the Consent Agenda will be shown with an asterisk {*}.

AYES: Representatives Annello, Hernandez, Molinar, Salcido, Rodriguez, Rivera, and Lizarraga

NAYS: None

ABSENT: Representative Svarzbein

| | CONSENT AGENDA - APPROVAL OF MINUTES: |
|---|--|
| Goal 6: Set the Standard for Sound Governance and Fiscal Management | |
| 1. | *Motion made, seconded, and unanimously carried to APPROVE the Minutes of the Regular City Council Meeting of August 2, 2022, the Agenda Review of August 1, 2022, the Work Session of August 1, 2022, and the Special Meeting of August 1, 2022. |
| <u>C(</u> | DNSENT AGENDA - REQUEST TO EXCUSE ABSENT CITY COUNCIL MEMBERS: |
| 2. | REQUEST TO EXCUSE ABSENT CITY COUNCIL MEMBERS: |
| | *Motion made, seconded, and unanimously carried to EXCUSE Representative Peter Svarzbein from the August 16, 2022 Regular City Council meeting. |
| | CONSENT AGENDA - RESOLUTIONS: |
| Goa | I 1: Create an Environment Conducive to Strong, Sustainable Economic Development |
| 3. | *RESOLUTION |
| | BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF EL PASO: |
| | That the City Manager be authorized to sign an Air Cargo Building Lease Agreement by and between the City of El Paso ("Lessor") and Global Aviation Services, LLC ("Lessee"), for warehouse space, loading dock, and to use a portion of the parking area and the roadway located at the property known as Air Cargo Building #2, 6411 Convair Road, City of El Paso, El Paso County, Texas, with a one year term with two (2) one year options to extend. |
| 4. | *RESOLUTION |
| | BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF EL PASO: |
| | That the City Manager be authorized to sign an Agreement for Professional Services by and between the City of El Paso and Wood Environment & Infrastructure Solutions, Inc., |

That the City Manager be authorized to sign an Agreement for Professional Services by and between the City of El Paso and Wood Environment & Infrastructure Solutions, Inc., a Nevada corporation authorized to do business in Texas, for a project known as "Runway 8R-26L Rehabilitation - Geotech & Materials Testing" for an amount not to exceed \$270,295.00; that the City Engineer is authorized to approve additional Basic Services and Reimbursables for an amount not to exceed \$50,000.00 and to approve Additional Services for an amount not to exceed \$50,000.00 if such services are necessary for the proper execution of the project and that the increased amounts are within the appropriate budgets of the project for a total amount of \$370,295.00; and that the City Manager be authorized to establish the funding sources and make any necessary budget transfers and execute any and all documents necessary for the execution of the Agreement.

5. *RESOLUTION

BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF EL PASO:

That the City Manager, or designee, is authorized to sign a Lessor's Approval of Assignment by and between the City of El Paso ("Lessor"), El Paso Sun Park, LTD

("Assignor") and Mountain Pass Business Park, LP ("Assignee") for the following described property:

All of Lot 2, Block 15, El Paso International Airport Tracts, Unit 11, City of El Paso, El Paso County, Texas, more commonly referred to as 1749 Hawkins, El Paso, Texas.

Goal 2: Set the Standard for a Safe and Secure City

*RESOLUTION

BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF EL PASO:

That the City Manager or Designee be authorized to sign the Interlocal Agreement between the County of El Paso, Texas and the City of El Paso, Texas to submit a joint application to the Department of Justice under the 2022 Edward Byrne Memorial Justice Assistance Grant Program (JAG), in the amount of \$210,519.00. The funds received under the JAG Program will be allocated 50% to the County of El Paso, Texas, \$105,259.50 and 50% to the City of El Paso, Texas \$105,259.50.

That the City Manager or designee be authorized to sign any want related paperwork, including all understanding and assurances contained therein, and accept, reject, alter, or terminate the resulting grant. No cash match or in-kind is required.

7. *RESOLUTION

BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF EL PASO:

That the City Manager be authorized to sign a Memorandum of Understanding between the City of El Paso and the El Paso Independent School District relating to the use of off-duty EPPD officers as school resource officers at EPISD campuses.

Goal 3: Promote the Visual Image of El Paso

*R E S O L U T I O N

WHEREAS, in accordance with Chapter 9.04 of the EI Paso City Code, ROBERTS DANIEL O, referred to as owner, regardless of number, of the hereinafter described property, was given notice that said property constituted a public nuisance due to the accumulation of trash, vegetation and weeds or other objectionable, unsightly or unsanitary matter in violation of Chapter 9.04 of the EI Paso City Code; and the owner failed to comply with due notices. In accordance with EI Paso City Code Chapter 9.04, the Environmental Services Department proceeded to clean and dispose of the trash, vegetation, weeds or other rubbish; and

WHEREAS, the Director of the Environmental Services Department has reported the cost of doing such work in the amount hereinafter set forth.

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF EL PASO:

1. The City Council determines its reasonable expenses including administrative costs and the cost of removing the accumulated trash, vegetation and weeds or other rubbish located on the property known as:

6046 Oleaster Dr, more particularly described as Lot 9 (Exc Sely Tria) & Nwly Tria Of 8 (12.50' On Wly- 39.82' On Nly- 35.10' On Sly) & Sly 101.65' Of 10, Block 9, Green Acres Subdivision, City of El Paso, El Paso County, Texas, PID #G688-999-0009-0200

to be \$628.88, in accordance with the El Paso City Code Section 9.04.880 and the Texas Health & Safety Code Section 342.007. The City Council finds that the work was completed on the 16th day of June, 2021, and approves the costs described herein.

- 2. The City Council, in accordance with Chapter 9.04 of the El Paso City Code, declares the above total amount SIX HUNDRED TWENTY EIGHT AND 88/100 DOLLARS (\$628.88) to be a lien on the above described property, said amount being due and payable within ten (10) days from the date of City Council approval, and thereafter bearing ten percent (10%) interest per annum.
- 3. The City Clerk is directed to give notice of the lien by filing a copy of this Resolution for record with the County Clerk.
- 4. All records of the City Clerk's office relating to the proceeding against the above described property are made a part of this Resolution by reference.

*RESOLUTION

WHEREAS, in accordance with Chapter 9.04 of the El Paso City Code, RODARTE MANUELA O, referred to as owner, regardless of number, of the hereinafter described property, was given notice that said property constituted a public nuisance due to the accumulation of trash, vegetation and weeds or other objectionable, unsightly or unsanitary matter in violation of Chapter 9.04 of the El Paso City Code; and the owner failed to comply with due notices. In accordance with El Paso City Code Chapter 9.04, the Environmental Services Department proceeded to clean and dispose of the trash, vegetation, weeds or other rubbish; and

WHEREAS, the Director of the Environmental Services Department has reported the cost of doing such work in the amount hereinafter set forth.

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF EL PASO:

1. The City Council determines its reasonable expenses including administrative costs and the cost of removing the accumulated trash, vegetation and weeds or other rubbish located on the property known as:

209 Hardesty PI, more particularly described as Lots 20 To 22, Block 2, Orchard Park Subdivision, City of El Paso, El Paso County, Texas, PID #O263-999-0020-5000

to be \$397.00, in accordance with the El Paso City Code Section 9.04.880 and the Texas Health & Safety Code Section 342.007. The City Council finds that the work was completed on the 4th day of May, 2021, and approves the costs described herein.

2. The City Council, in accordance with Chapter 9.04 of the El Paso City Code, declares the above total amount THREE HUNDRED NINETY SEVEN AND 00/100 DOLLARS (\$397.00) to be a lien on the above described property, said amount being due and payable within ten (10) days from the date of City Council approval, and thereafter bearing ten percent (10%) interest per annum.

- 3. The City Clerk is directed to give notice of the lien by filing a copy of this Resolution for record with the County Clerk.
- 4. All records of the City Clerk's office relating to the proceeding against the above described property are made a part of this Resolution by reference.

*RESOLUTION

WHEREAS, in accordance with Chapter 9.04 of the El Paso City Code, LOPEZ GLORIA, referred to as owner, regardless of number, of the hereinafter described property, was given notice that said property constituted a public nuisance due to the accumulation of trash, vegetation and weeds or other objectionable, unsightly or unsanitary matter in violation of Chapter 9.04 of the El Paso City Code; and the owner failed to comply with due notices. In accordance with El Paso City Code Chapter 9.04, the Environmental Services Department proceeded to clean and dispose of the trash, vegetation, weeds or other rubbish; and

WHEREAS, the Director of the Environmental Services Department has reported the cost of doing such work in the amount hereinafter set forth.

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF EL PASO:

 The City Council determines its reasonable expenses including administrative costs and the cost of removing the accumulated trash, vegetation and weeds or other rubbish located on the property known as:

3624 Hayes Ave, more particularly described as Lot 16 & W 1/2 Of 15 (4500 Sq Ft), Block 126, Morningside Heights Subdivision, City of El Paso, El Paso County, Texas, PID #M794-999-1260-5500

to be \$326.00, in accordance with the El Paso City Code Section 9.04.880 and the Texas Health & Safety Code Section 342.007. The City Council finds that the work was completed on the 6th day of May, 2021, and approves the costs described herein.

- 2. The City Council, in accordance with Chapter 9.04 of the El Paso City Code, declares the above total amount THREE HUNDRED TWENTY SIX AND 00/100 DOLLARS (\$326.00) to be a lien on the above described property, said amount being due and payable within ten (10) days from the date of City Council approval, and thereafter bearing ten percent (10%) interest per annum.
- 3. The City Clerk is directed to give notice of the lien by filing a copy of this Resolution for record with the County Clerk.
- 4. All records of the City Clerk's office relating to the proceeding against the above described property are made a part of this Resolution by reference.

*RESOLUTION

WHEREAS, in accordance with Chapter 9.04 of the El Paso City Code, DOMINGUEZ LEO G, referred to as owner, regardless of number, of the hereinafter described property, was given notice that said property constituted a public nuisance due to the accumulation of trash, vegetation and weeds or other objectionable, unsightly or unsanitary matter in violation of Chapter 9.04 of the El Paso City Code; and the owner failed to comply with due notices. In

accordance with El Paso City Code Chapter 9.04, the Environmental Services Department proceeded to clean and dispose of the trash, vegetation, weeds or other rubbish; and

WHEREAS, the Director of the Environmental Services Department has reported the cost of doing such work in the amount hereinafter set forth.

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF EL PASO:

 The City Council determines its reasonable expenses including administrative costs and the cost of removing the accumulated trash, vegetation and weeds or other rubbish located on the property known as:

3700 Keltner Ave, more particularly described as Lots 9 &10 & W 2.89 Ft Of 11 (6706.80 Sq Ft), Block 73-A, Logan Heights Subdivision, City of El Paso, El Paso County, Texas, PID #L447-999-073A-4200

to be \$326.00, in accordance with the El Paso City Code Section 9.04.880 and the Texas Health & Safety Code Section 342.007. The City Council finds that the work was completed on the 5th day of May, 2021, and approves the costs described herein.

- 2. The City Council, in accordance with Chapter 9.04 of the El Paso City Code, declares the above total amount THREE HUNDRED TWENTY SIX AND 00/100 DOLLARS (\$326.00) to be a lien on the above described property, said amount being due and payable within ten (10) days from the date of City Council approval, and thereafter bearing ten percent (10%) interest per annum.
- 3. The City Clerk is directed to give notice of the lien by filing a copy of this Resolution for record with the County Clerk.
- 4. All records of the City Clerk's office relating to the proceeding against the above described property are made a part of this Resolution by reference.

*RESOLUTION

WHEREAS, in accordance with Chapter 9.04 of the El Paso City Code, HERNANDEZ MARCOS E, referred to as owner, regardless of number, of the hereinafter described property, was given notice that said property constituted a public nuisance due to the accumulation of trash, vegetation and weeds or other objectionable, unsightly or unsanitary matter in violation of Chapter 9.04 of the El Paso City Code; and the owner failed to comply with due notices. In accordance with El Paso City Code Chapter 9.04, the Environmental Services Department proceeded to clean and dispose of the trash, vegetation, weeds or other rubbish; and

WHEREAS, the Director of the Environmental Services Department has reported the cost of doing such work in the amount hereinafter set forth.

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF EL PASO:

1. The City Council determines its reasonable expenses including administrative costs and the cost of removing the accumulated trash, vegetation and weeds or other rubbish located on the property known as:

6708 Esteban Ln, more particularly described as Lots 3 To 6 (12000 Sq Ft), Block 7, Sambrano Subdivision, City of El Paso, El Paso County, Texas, PID #S052-999-0070-1000

to be \$353.00, in accordance with the El Paso City Code Section 9.04.880 and the Texas Health & Safety Code Section 342.007. The City Council finds that the work was completed on the 24th day of May, 2021, and approves the costs described herein.

- 2. The City Council, in accordance with Chapter 9.04 of the El Paso City Code, declares the above total amount THREE HUNDRED FIFTY THREE AND 00/100 DOLLARS (\$353.00) to be a lien on the above described property, said amount being due and payable within ten (10) days from the date of City Council approval, and thereafter bearing ten percent (10%) interest per annum.
- 3. The City Clerk is directed to give notice of the lien by filing a copy of this Resolution for record with the County Clerk.
- 4. All records of the City Clerk's office relating to the proceeding against the above described property are made a part of this Resolution by reference.

*RESOLUTION

WHEREAS, in accordance with Chapter 9.04 of the El Paso City Code, TRIEN JOHN H, referred to as owner, regardless of number, of the hereinafter described property, was given notice that said property constituted a public nuisance due to the accumulation of trash, vegetation and weeds or other objectionable, unsightly or unsanitary matter in violation of Chapter 9.04 of the El Paso City Code; and the owner failed to comply with due notices. In accordance with El Paso City Code Chapter 9.04, the Environmental Services Department proceeded to clean and dispose of the trash, vegetation, weeds or other rubbish; and

WHEREAS, the Director of the Environmental Services Department has reported the cost of doing such work in the amount hereinafter set forth.

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF EL PASO:

 The City Council determines its reasonable expenses including administrative costs and the cost of removing the accumulated trash, vegetation and weeds or other rubbish located on the property known as:

8635 Dyer St, more particularly described as Lots 9 To 11 & Pt of 12 (34.63' On W- 120.00' On N-28.63' On E-Irreg On S) & Adj 10' Of Closed Alley, Block 1, Del Norte Acres Subdivision, City of El Paso, El Paso County, Texas, PID #D361-999-0010-1100

to be \$330.50, in accordance with the El Paso City Code Section 9.04.880 and the Texas Health & Safety Code Section 342.007. The City Council finds that the work was completed on the 4th day of June, 2021, and approves the costs described herein.

2. The City Council, in accordance with Chapter 9.04 of the El Paso City Code, declares the above total amount THREE HUNDRED THIRTY AND 50/100 DOLLARS (\$330.50) to be a lien on the above described property, said amount being due and payable within ten (10) days from the date of City Council approval, and thereafter bearing ten percent (10%) interest per annum.

- 3. The City Clerk is directed to give notice of the lien by filing a copy of this Resolution for record with the County Clerk.
- 4. All records of the City Clerk's office relating to the proceeding against the above described property are made a part of this Resolution by reference.

*RESOLUTION

WHEREAS, in accordance with Chapter 9.04 of the El Paso City Code, DE AVILA MANUEL III, referred to as owner, regardless of number, of the hereinafter described property, was given notice that said property constituted a public nuisance due to the accumulation of trash, vegetation and weeds or other objectionable, unsightly or unsanitary matter in violation of Chapter 9.04 of the El Paso City Code; and the owner failed to comply with due notices. In accordance with El Paso City Code Chapter 9.04, the Environmental Services Department proceeded to clean and dispose of the trash, vegetation, weeds or other rubbish; and

WHEREAS, the Director of the Environmental Services Department has reported the cost of doing such work in the amount hereinafter set forth.

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF EL PASO:

 The City Council determines its reasonable expenses including administrative costs and the cost of removing the accumulated trash, vegetation and weeds or other rubbish located on the property known as:

252 S Glenwood St, more particularly described as N 50.70 Ft Of W 120 Ft Of 17 (6084.00 Sq Ft), Block 6, Alameda Acres Subdivision, City of El Paso, El Paso County, Texas, PID #A438-999-0060-3360

to be \$333.50, in accordance with the El Paso City Code Section 9.04.880 and the Texas Health & Safety Code Section 342.007. The City Council finds that the work was completed on the 1st day of July, 2021, and approves the costs described herein.

- 2. The City Council, in accordance with Chapter 9.04 of the El Paso City Code, declares the above total amount THREE HUNDRED THIRTY THREE AND 50/100 DOLLARS (\$333.50) to be a lien on the above described property, said amount being due and payable within ten (10) days from the date of City Council approval, and thereafter bearing ten percent (10%) interest per annum.
- 3. The City Clerk is directed to give notice of the lien by filing a copy of this Resolution for record with the County Clerk.
- 4. All records of the City Clerk's office relating to the proceeding against the above described property are made a part of this Resolution by reference.

*RESOLUTION

WHEREAS, in accordance with Chapter 9.04 of the El Paso City Code, MINJARES ALFREDO A, referred to as owner, regardless of number, of the hereinafter described property, was given notice that said property constituted a public nuisance due to the accumulation of trash, vegetation and weeds or other objectionable, unsightly or unsanitary

matter in violation of Chapter 9.04 of the El Paso City Code; and the owner failed to comply with due notices. In accordance with El Paso City Code Chapter 9.04, the Environmental Services Department proceeded to clean and dispose of the trash, vegetation, weeds or other rubbish; and

WHEREAS, the Director of the Environmental Services Department has reported the cost of doing such work in the amount hereinafter set forth.

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF EL PASO:

1. The City Council determines its reasonable expenses including administrative costs and the cost of removing the accumulated trash, vegetation and weeds or other rubbish located on the property known as:

3325 Taylor Ave, more particularly described as Lots 9 & 10 (6000 Sq Ft), Block 88, Morningside Heights Subdivision, City of El Paso, El Paso County, Texas, PID #M794-999-0880-1700

to be \$502.00, in accordance with the El Paso City Code Section 9.04.880 and the Texas Health & Safety Code Section 342.007. The City Council finds that the work was completed on the 21st day of July, 2021, and approves the costs described herein.

- 2. The City Council, in accordance with Chapter 9.04 of the El Paso City Code, declares the above total amount FIVE HUNDRED TWO AND 00/100 DOLLARS (\$502.00) to be a lien on the above described property, said amount being due and payable within ten (10) days from the date of City Council approval, and thereafter bearing ten percent (10%) interest per annum.
- 3. The City Clerk is directed to give notice of the lien by filing a copy of this Resolution for record with the County Clerk.
- 4. All records of the City Clerk's office relating to the proceeding against the above described property are made a part of this Resolution by reference.

*RESOLUTION

WHEREAS, in accordance with Chapter 9.04 of the El Paso City Code, MIRANDA RALPH, referred to as owner, regardless of number, of the hereinafter described property, was given notice that said property constituted a public nuisance due to the accumulation of trash, vegetation and weeds or other objectionable, unsightly or unsanitary matter in violation of Chapter 9.04 of the El Paso City Code; and the owner failed to comply with due notices. In accordance with El Paso City Code Chapter 9.04, the Environmental Services Department proceeded to clean and dispose of the trash, vegetation, weeds or other rubbish; and

WHEREAS, the Director of the Environmental Services Department has reported the cost of doing such work in the amount hereinafter set forth.

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF EL PASO:

1. The City Council determines its reasonable expenses including administrative costs and the cost of removing the accumulated trash, vegetation and weeds or other rubbish located on the property known as:

3805 Bliss Ave, more particularly described as Lot 36 & W 5 Ft Od 35 & E 10 Ft Of 37, Block L, Hague Subdivision, City of El Paso, El Paso County, Texas, PID #H087-999-000L-6900

to be \$798.00, in accordance with the El Paso City Code Section 9.04.880 and the Texas Health & Safety Code Section 342.007. The City Council finds that the work was completed on the 19th day of July, 2021, and approves the costs described herein.

- 2. The City Council, in accordance with Chapter 9.04 of the El Paso City Code, declares the above total amount SEVEN HUNDRED NINETY EIGHT AND 00/100 DOLLARS (\$798.00) to be a lien on the above described property, said amount being due and payable within ten (10) days from the date of City Council approval, and thereafter bearing ten percent (10%) interest per annum.
- 3. The City Clerk is directed to give notice of the lien by filing a copy of this Resolution for record with the County Clerk.
- 4. All records of the City Clerk's office relating to the proceeding against the above described property are made a part of this Resolution by reference.

*RESOLUTION

WHEREAS, in accordance with Chapter 9.04 of the El Paso City Code, TRIOLO ANITA & BENJAMIN, referred to as owner, regardless of number, of the hereinafter described property, was given notice that said property constituted a public nuisance due to the accumulation of trash, vegetation and weeds or other objectionable, unsightly or unsanitary matter in violation of Chapter 9.04 of the El Paso City Code; and the owner failed to comply with due notices. In accordance with El Paso City Code Chapter 9.04, the Environmental Services Department proceeded to clean and dispose of the trash, vegetation, weeds or other rubbish; and

WHEREAS, the Director of the Environmental Services Department has reported the cost of doing such work in the amount hereinafter set forth.

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF EL PASO:

 The City Council determines its reasonable expenses including administrative costs and the cost of removing the accumulated trash, vegetation and weeds or other rubbish located on the property known as:

5001 Bragg Ave, more particularly described as Lot 750 (6900 Sq Ft), Block 27, Mountain View Subdivision, City of El Paso, El Paso County, Texas, PID #M851-999-0270-0100

to be \$363.00, in accordance with the El Paso City Code Section 9.04.880 and the Texas Health & Safety Code Section 342.007. The City Council finds that the work was completed on the 1st day of July, 202021, and approves the costs described herein.

2. The City Council, in accordance with Chapter 9.04 of the El Paso City Code, declares the above total amount THREE HUNDRED SIXTY THREE AND 00/100 DOLLARS (\$363.00) to be a lien on the above described property, said amount being due and payable within ten (10) days from the date of City Council approval, and thereafter bearing ten percent (10%) interest per annum.

- 3. The City Clerk is directed to give notice of the lien by filing a copy of this Resolution for record with the County Clerk.
- 4. All records of the City Clerk's office relating to the proceeding against the above described property are made a part of this Resolution by reference.

*RESOLUTION

WHEREAS, in accordance with Chapter 9.04 of the El Paso City Code, MORADO JESUS M, referred to as owner, regardless of number, of the hereinafter described property, was given notice that said property constituted a public nuisance due to the accumulation of trash, vegetation and weeds or other objectionable, unsightly or unsanitary matter in violation of Chapter 9.04 of the El Paso City Code; and the owner failed to comply with due notices. In accordance with El Paso City Code Chapter 9.04, the Environmental Services Department proceeded to clean and dispose of the trash, vegetation, weeds or other rubbish; and

WHEREAS, the Director of the Environmental Services Department has reported the cost of doing such work in the amount hereinafter set forth.

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF EL PASO:

 The City Council determines its reasonable expenses including administrative costs and the cost of removing the accumulated trash, vegetation and weeds or other rubbish located on the property known as:

225 Papaya St, more particularly described as Lot 35, Block 27, Cedar Grove Park Replat Subdivision, City of El Paso, El Paso County, Texas, PID #C301-999-0270-6900

to be \$398.50, in accordance with the El Paso City Code Section 9.04.880 and the Texas Health & Safety Code Section 342.007. The City Council finds that the work was completed on the 22nd day of July, 2021, and approves the costs described herein.

- 2. The City Council, in accordance with Chapter 9.04 of the El Paso City Code, declares the above total amount THREE HUNDRED NINETY EIGHT AND 50/100 DOLLARS (\$398.50) to be a lien on the above described property, said amount being due and payable within ten (10) days from the date of City Council approval, and thereafter bearing ten percent (10%) interest per annum.
- 3. The City Clerk is directed to give notice of the lien by filing a copy of this Resolution for record with the County Clerk.
- 4. All records of the City Clerk's office relating to the proceeding against the above described property are made a part of this Resolution by reference.

*RESOLUTION

WHEREAS, in accordance with Chapter 9.04 of the El Paso City Code, BURNS W H & MARTHA J, referred to as owner, regardless of number, of the hereinafter described property, was given notice that said property constituted a public nuisance due to the accumulation of trash, vegetation and weeds or other objectionable, unsightly or unsanitary matter in violation of Chapter 9.04 of the El Paso City Code; and the owner failed to comply with due notices. In accordance with El Paso City Code Chapter 9.04, the Environmental

Services Department proceeded to clean and dispose of the trash, vegetation, weeds or other rubbish; and

WHEREAS, the Director of the Environmental Services Department has reported the cost of doing such work in the amount hereinafter set forth.

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF EL PASO:

1. The City Council determines its reasonable expenses including administrative costs and the cost of removing the accumulated trash, vegetation and weeds or other rubbish located on the property known as:

7736 Phoenix Ave, more particularly described as Lot 6, Block 6, Ranchland Hills Subdivision, City of El Paso, El Paso County, Texas, PID #R200-999-0060-1600

to be \$347.50, in accordance with the El Paso City Code Section 9.04.880 and the Texas Health & Safety Code Section 342.007. The City Council finds that the work was completed on the 28th day of April, 2021, and approves the costs described herein.

- 2. The City Council, in accordance with Chapter 9.04 of the El Paso City Code, declares the above total amount THREE HUNDRED FORTY SEVEN AND 50/100 DOLLARS (\$347.50) to be a lien on the above described property, said amount being due and payable within ten (10) days from the date of City Council approval, and thereafter bearing ten percent (10%) interest per annum.
- 3. The City Clerk is directed to give notice of the lien by filing a copy of this Resolution for record with the County Clerk.
- 4. All records of the City Clerk's office relating to the proceeding against the above described property are made a part of this Resolution by reference.

*RESOLUTION

WHEREAS, in accordance with Chapter 9.04 of the El Paso City Code, EP PARS LLC, referred to as owner, regardless of number, of the hereinafter described property, was given notice that said property constituted a public nuisance due to the accumulation of trash, vegetation and weeds or other objectionable, unsightly or unsanitary matter in violation of Chapter 9.04 of the El Paso City Code; and the owner failed to comply with due notices. In accordance with El Paso City Code Chapter 9.04, the Environmental Services Department proceeded to clean and dispose of the trash, vegetation, weeds or other rubbish; and

WHEREAS, the Director of the Environmental Services Department has reported the cost of doing such work in the amount hereinafter set forth.

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF EL PASO:

 The City Council determines its reasonable expenses including administrative costs and the cost of removing the accumulated trash, vegetation and weeds or other rubbish located on the property known as:

11254 Montana Ave, more particularly described as Lot 3, Block 1, Pars Commercial Village Replat A Subdivision, City of El Paso, El Paso County, Texas, PID #P518-999-0010-0300

to be \$608.38, in accordance with the El Paso City Code Section 9.04.880 and the Texas Health & Safety Code Section 342.007. The City Council finds that the work was completed on the 7th day of May, 2021, and approves the costs described herein.

- 2. The City Council, in accordance with Chapter 9.04 of the El Paso City Code, declares the above total amount SIX HUNDRED EIGHT AND 38/100 DOLLARS (\$608.38) to be a lien on the above described property, said amount being due and payable within ten (10) days from the date of City Council approval, and thereafter bearing ten percent (10%) interest per annum.
- 3. The City Clerk is directed to give notice of the lien by filing a copy of this Resolution for record with the County Clerk.
- 4. All records of the City Clerk's office relating to the proceeding against the above described property are made a part of this Resolution by reference.

*RESOLUTION

WHEREAS, in accordance with Chapter 9.04 of the EI Paso City Code, VILLEGAS JOAQUIN, referred to as owner, regardless of number, of the hereinafter described property, was given notice that said property constituted a public nuisance due to the accumulation of trash, vegetation and weeds or other objectionable, unsightly or unsanitary matter in violation of Chapter 9.04 of the EI Paso City Code; and the owner failed to comply with due notices. In accordance with EI Paso City Code Chapter 9.04, the Environmental Services Department proceeded to clean and dispose of the trash, vegetation, weeds or other rubbish; and

WHEREAS, the Director of the Environmental Services Department has reported the cost of doing such work in the amount hereinafter set forth.

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF EL PASO:

1. The City Council determines its reasonable expenses including administrative costs and the cost of removing the accumulated trash, vegetation and weeds or other rubbish located on the property known as:

227 Barker Rd, more particularly described as Lots 5-B (2.0971 Ac) & 6-K (0.922 Ac) (3.0191 Ac), Block 23, Ysleta Subdivision, City of El Paso, El Paso County, Texas, PID #Y805-999-023A-0502

to be \$618.00, in accordance with the El Paso City Code Section 9.04.880 and the Texas Health & Safety Code Section 342.007. The City Council finds that the work was completed on the 25th day of June, 2021, and approves the costs described herein.

- 2. The City Council, in accordance with Chapter 9.04 of the El Paso City Code, declares the above total amount SIX HUNDRED EIGHTEEN AND 00/100 DOLLARS (\$618.00) to be a lien on the above described property, said amount being due and payable within ten (10) days from the date of City Council approval, and thereafter bearing ten percent (10%) interest per annum.
- 3. The City Clerk is directed to give notice of the lien by filing a copy of this Resolution for record with the County Clerk.

4. All records of the City Clerk's office relating to the proceeding against the above described property are made a part of this Resolution by reference.

*RESOLUTION

WHEREAS, in accordance with Chapter 9.04 of the El Paso City Code, LAMINA INVESTMENTS LLC, referred to as owner, regardless of number, of the hereinafter described property, was given notice that said property constituted a public nuisance due to the accumulation of trash, vegetation and weeds or other objectionable, unsightly or unsanitary matter in violation of Chapter 9.04 of the El Paso City Code; and the owner failed to comply with due notices. In accordance with El Paso City Code Chapter 9.04, the Environmental Services Department proceeded to clean and dispose of the trash, vegetation, weeds or other rubbish; and

WHEREAS, the Director of the Environmental Services Department has reported the cost of doing such work in the amount hereinafter set forth.

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF EL PASO:

1.The City Council determines its reasonable expenses including administrative costs and the cost of removing the accumulated trash, vegetation and weeds or other rubbish located on the property known as:

10948 Montana Ave, more particularly described as Tr 1-A (2.6129 Ac), Block 80, TSP 2 SEC 36 T & P SRUV Subdivision, City of El Paso, El Paso County, Texas, PID #X580-999-236A-0100

to be \$595.50, in accordance with the El Paso City Code Section 9.04.880 and the Texas Health & Safety Code Section 342.007. The City Council finds that the work was completed on the 7th day of April, 2021, and approves the costs described herein.

- 2 . The City Council, in accordance with Chapter 9.04 of the EI Paso City Code, declares the above total amount FIVE HUNDRED NINETY FIVE AND 50/100 DOLLARS (\$595.50) to be a lien on the above described property, said amount being due and payable within ten (10) days from the date of City Council approval, and thereafter bearing ten percent (10%) interest per annum.
- 3. The City Clerk is directed to give notice of the lien by filing a copy of this Resolution for record with the County Clerk.
- 4. All records of the City Clerk's office relating to the proceeding against the above described property are made a part of this Resolution by reference.

*RESOLUTION

WHEREAS, in accordance with Chapter 9.04 of the EI Paso City Code, HULLANDER GAYLE A, referred to as owner, regardless of number, of the hereinafter described property, was given notice that said property constituted a public nuisance due to the accumulation of trash, vegetation and weeds or other objectionable, unsightly or unsanitary matter in violation of Chapter 9.04 of the EI Paso City Code; and the owner failed to comply with due notices. In accordance with EI Paso City Code Chapter 9.04, the Environmental Services Department proceeded to clean and dispose of the trash, vegetation, weeds or other rubbish; and

WHEREAS, the Director of the Environmental Services Department has reported the cost of doing such work in the amount hereinafter set forth.

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF EL PASO:

1. The City Council determines its reasonable expenses including administrative costs and the cost of removing the accumulated trash, vegetation and weeds or other rubbish located on the property known as:

5645 Edinburg Dr, more particularly described as Lot 9 (6549.64 Sq Ft), Block 96, Sun Valley #9 Subdivision, City of El Paso, El Paso County, Texas, PID #S816-999-0960-1700

to be \$1382.00, in accordance with the El Paso City Code Section 9.04.880 and the Texas Health & Safety Code Section 342.007. The City Council finds that the work was completed on the 23rd day of April, 2021, and approves the costs described herein.

- 2. The City Council, in accordance with Chapter 9.04 of the El Paso City Code, declares the above total amount ONE THOUSAND THREE HUNDRED EIGHTY TWO AND 00/100 DOLLARS (\$1382.00) to be a lien on the above described property, said amount being due and payable within ten (10) days from the date of City Council approval, and thereafter bearing ten percent (10%) interest per annum.
- 3. The City Clerk is directed to give notice of the lien by filing a copy of this Resolution for record with the County Clerk.
- 4. All records of the City Clerk's office relating to the proceeding against the above described property are made a part of this Resolution by reference.

*RESOLUTION

WHEREAS, in accordance with Chapter 9.04 of the El Paso City Code, KESTER MELANIE L, referred to as owner, regardless of number, of the hereinafter described property, was given notice that said property constituted a public nuisance due to the accumulation of trash, vegetation and weeds or other objectionable, unsightly or unsanitary matter in violation of Chapter 9.04 of the El Paso City Code; and the owner failed to comply with due notices. In accordance with El Paso City Code Chapter 9.04, the Environmental Services Department proceeded to clean and dispose of the trash, vegetation, weeds or other rubbish; and

WHEREAS, the Director of the Environmental Services Department has reported the cost of doing such work in the amount hereinafter set forth.

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF EL PASO:

 The City Council determines its reasonable expenses including administrative costs and the cost of removing the accumulated trash, vegetation and weeds or other rubbish located on the property known as:

10501 Silvercloud Dr, more particularly described as Lot 20 (5967.72 Sq Ft), Block 4, Summerlin Subdivision, City of El Paso, El Paso County, Texas, PID #S782-999-0040-2000

to be \$327.50, in accordance with the El Paso City Code Section 9.04.880 and the Texas Health & Safety Code Section 342.007. The City Council finds that the work was completed on the 4th day of May, 2021, and approves the costs described herein.

- 2. The City Council, in accordance with Chapter 9.04 of the El Paso City Code, declares the above total amount THREE HUNDRED TWENTY SEVEN AND 50/100 DOLLARS (\$327.50) to be a lien on the above described property, said amount being due and payable within ten (10) days from the date of City Council approval, and thereafter bearing ten percent (10%) interest per annum.
- 3. The City Clerk is directed to give notice of the lien by filing a copy of this Resolution for record with the County Clerk.
- 4. All records of the City Clerk's office relating to the proceeding against the above described property are made a part of this Resolution by reference.

*RESOLUTION

WHEREAS, in accordance with Chapter 9.04 of the El Paso City Code, MOORE DOROTHY J, referred to as owner, regardless of number, of the hereinafter described property, was given notice that said property constituted a public nuisance due to the accumulation of trash, vegetation and weeds or other objectionable, unsightly or unsanitary matter in violation of Chapter 9.04 of the El Paso City Code; and the owner failed to comply with due notices. In accordance with El Paso City Code Chapter 9.04, the Environmental Services Department proceeded to clean and dispose of the trash, vegetation, weeds or other rubbish; and

WHEREAS, the Director of the Environmental Services Department has reported the cost of doing such work in the amount hereinafter set forth.

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF EL PASO:

1. The City Council determines its reasonable expenses including administrative costs and the cost of removing the accumulated trash, vegetation and weeds or other rubbish located on the property known as:

10939 Road Runner St, more particularly described as Lot 41 (4676.00 Sq Ft) 1997 Palm Harbor 16X65 Serial # PH0512822, Block 1, Desert View Mobile Home Subdivision, City of El Paso, El Paso County, Texas, PID #D466-999-0010-8100

to be \$326.00, in accordance with the El Paso City Code Section 9.04.880 and the Texas Health & Safety Code Section 342.007. The City Council finds that the work was completed on the 4th day of May, 2021, and approves the costs described herein.

- 2. The City Council, in accordance with Chapter 9.04 of the El Paso City Code, declares the above total amount THREE HUNDRED TWENTY SIX AND 00/100 DOLLARS (\$326.00) to be a lien on the above described property, said amount being due and payable within ten (10) days from the date of City Council approval, and thereafter bearing ten percent (10%) interest per annum.
- 3. The City Clerk is directed to give notice of the lien by filing a copy of this Resolution for record with the County Clerk.

4. All records of the City Clerk's office relating to the proceeding against the above described property are made a part of this Resolution by reference.

*RESOLUTION

WHEREAS, in accordance with Chapter 9.04 of the El Paso City Code, DIRECT HOME SALES INC, referred to as owner, regardless of number, of the hereinafter described property, was given notice that said property constituted a public nuisance due to the accumulation of trash, vegetation and weeds or other objectionable, unsightly or unsanitary matter in violation of Chapter 9.04 of the El Paso City Code; and the owner failed to comply with due notices. In accordance with El Paso City Code Chapter 9.04, the Environmental Services Department proceeded to clean and dispose of the trash, vegetation, weeds or other rubbish; and

WHEREAS, the Director of the Environmental Services Department has reported the cost of doing such work in the amount hereinafter set forth.

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF EL PASO:

1. The City Council determines its reasonable expenses including administrative costs and the cost of removing the accumulated trash, vegetation and weeds or other rubbish located on the property known as:

Lots 1 To 5 & 18 To 22 & Pt Of N 40 Ft Of Chateau St Clsd (88664.00 Sq/Ft), Block 32, Milagro Hills #4 Subdivision, City of El Paso, El Paso County, Texas, PID #M425-999-0320-0050

to be \$824.00, in accordance with the El Paso City Code Section 9.04.880 and the Texas Health & Safety Code Section 342.007. The City Council finds that the work was completed on the 27th day of April, 2021, and approves the costs described herein.

- 2. The City Council, in accordance with Chapter 9.04 of the EI Paso City Code, declares the above total amount EIGHT HUNDRED TWENTY FOUR AND 00/100 DOLLARS (\$824.00) to be a lien on the above described property, said amount being due and payable within ten (10) days from the date of City Council approval, and thereafter bearing ten percent (10%) interest per annum.
- 3. The City Clerk is directed to give notice of the lien by filing a copy of this Resolution for record with the County Clerk.
- 4. All records of the City Clerk's office relating to the proceeding against the above described property are made a part of this Resolution by reference.

*RESOLUTION

WHEREAS, in accordance with Chapter 9.04 of the El Paso City Code, WOOD DANIEL M, referred to as owner, regardless of number, of the hereinafter described property, was given notice that said property constituted a public nuisance due to the accumulation of trash, vegetation and weeds or other objectionable, unsightly or unsanitary matter in violation of Chapter 9.04 of the El Paso City Code; and the owner failed to comply with due notices. In accordance with El Paso City Code Chapter 9.04, the Environmental Services Department proceeded to clean and dispose of the trash, vegetation, weeds or other rubbish; and

WHEREAS, the Director of the Environmental Services Department has reported the cost of doing such work in the amount hereinafter set forth.

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF EL PASO:

1. The City Council determines its reasonable expenses including administrative costs and the cost of removing the accumulated trash, vegetation and weeds or other rubbish located on the property known as:

5820 Dearborne Dr, more particularly described as Lot 6, Block 119, Sun Valley #11 Subdivision, City of El Paso, El Paso County, Texas, PID #S816-999-1190-8600

to be \$391.00, in accordance with the El Paso City Code Section 9.04.880 and the Texas Health & Safety Code Section 342.007. The City Council finds that the work was completed on the 4th day of June, 2021, and approves the costs described herein.

- 2. The City Council, in accordance with Chapter 9.04 of the El Paso City Code, declares the above total amount THREE HUNDRED NINETY ONE AND 00/100 DOLLARS (\$391.00) to be a lien on the above described property, said amount being due and payable within ten (10) days from the date of City Council approval, and thereafter bearing ten percent (10%) interest per annum.
- 3. The City Clerk is directed to give notice of the lien by filing a copy of this Resolution for record with the County Clerk.
- 4. All records of the City Clerk's office relating to the proceeding against the above described property are made a part of this Resolution by reference.

*RESOLUTION

WHEREAS, in accordance with Chapter 9.04 of the El Paso City Code, TREX RE LLC, referred to as owner, regardless of number, of the hereinafter described property, was given notice that said property constituted a public nuisance due to the accumulation of trash, vegetation and weeds or other objectionable, unsightly or unsanitary matter in violation of Chapter 9.04 of the El Paso City Code; and the owner failed to comply with due notices. In accordance with El Paso City Code Chapter 9.04, the Environmental Services Department proceeded to clean and dispose of the trash, vegetation, weeds or other rubbish; and

WHEREAS, the Director of the Environmental Services Department has reported the cost of doing such work in the amount hereinafter set forth.

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF EL PASO:

 The City Council determines its reasonable expenses including administrative costs and the cost of removing the accumulated trash, vegetation and weeds or other rubbish located on the property known as:

4939 Marie Tobin Dr, more particularly described as Lot 9, Block 2, Bellevue Village Subdivision, City of El Paso, El Paso County, Texas, PID #B348-999-0020-2700

to be \$329.00, in accordance with the El Paso City Code Section 9.04.880 and the Texas Health & Safety Code Section 342.007. The City Council finds that the work was completed on the 1st day of July, 2021, and approves the costs described herein.

- 2. The City Council, in accordance with Chapter 9.04 of the El Paso City Code, declares the above total amount THREE HUNDRED TWENTY NINE AND 00/100 DOLLARS (\$329.00) to be a lien on the above described property, said amount being due and payable within ten (10) days from the date of City Council approval, and thereafter bearing ten percent (10%) interest per annum.
- 3. The City Clerk is directed to give notice of the lien by filing a copy of this Resolution for record with the County Clerk.
- 4. All records of the City Clerk's office relating to the proceeding against the above described property are made a part of this Resolution by reference.

*RESOLUTION

WHEREAS, in accordance with Chapter 9.04 of the El Paso City Code, MCDONALDS REAL ESTATE COMPANY, referred to as owner, regardless of number, of the hereinafter described property, was given notice that said property constituted a public nuisance due to the accumulation of trash, vegetation and weeds or other objectionable, unsightly or unsanitary matter in violation of Chapter 9.04 of the El Paso City Code; and the owner failed to comply with due notices. In accordance with El Paso City Code Chapter 9.04, the Environmental Services Department proceeded to clean and dispose of the trash, vegetation, weeds or other rubbish; and

WHEREAS, the Director of the Environmental Services Department has reported the cost of doing such work in the amount hereinafter set forth.

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF EL PASO:

1. The City Council determines its reasonable expenses including administrative costs and the cost of removing the accumulated trash, vegetation and weeds or other rubbish located on the property known as:

9459 Dyer St, more particularly described as Lot 2, Block 1, Northgate McDonalds Subdivision, City of El Paso, El Paso County, Texas, PID #N582-999-0010-0200

to be \$412.00, in accordance with the El Paso City Code Section 9.04.880 and the Texas Health & Safety Code Section 342.007. The City Council finds that the work was completed on the 6th day of May, 2021, and approves the costs described herein.

- 2.The City Council, in accordance with Chapter 9.04 of the El Paso City Code, declares the above total amount FOUR HUNDRED TWELVE AND 00/100 DOLLARS (\$412.00) to be a lien on the above described property, said amount being due and payable within ten (10) days from the date of City Council approval, and thereafter bearing ten percent (10%) interest per annum.
- 3. The City Clerk is directed to give notice of the lien by filing a copy of this Resolution for record with the County Clerk.

4. All records of the City Clerk's office relating to the proceeding against the above described property are made a part of this Resolution by reference.

*RESOLUTION

WHEREAS, in accordance with Chapter 9.04 of the El Paso City Code, MONTAGUE SOCORRO, referred to as owner, regardless of number, of the hereinafter described property, was given notice that said property constituted a public nuisance due to the accumulation of trash, vegetation and weeds or other objectionable, unsightly or unsanitary matter in violation of Chapter 9.04 of the El Paso City Code; and the owner failed to comply with due notices. In accordance with El Paso City Code Chapter 9.04, the Environmental Services Department proceeded to clean and dispose of the trash, vegetation, weeds or other rubbish; and

WHEREAS, the Director of the Environmental Services Department has reported the cost of doing such work in the amount hereinafter set forth.

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF EL PASO:

1.The City Council determines its reasonable expenses including administrative costs and the cost of removing the accumulated trash, vegetation and weeds or other rubbish located on the property known as:

4909 Round Rock Dr, more particularly described as Lot 29 & W 3 Ft Of 28 (6732.00 Sq Ft), Block 13, Pleasant Hills Subdivision, City of El Paso, El Paso County, Texas, PID #P863-999-0130-5700

to be \$443.70, in accordance with the El Paso City Code Section 9.04.880 and the Texas Health & Safety Code Section 342.007. The City Council finds that the work was completed on the 29th day of August, 2019, and approves the costs described herein.

- 2.The City Council, in accordance with Chapter 9.04 of the El Paso City Code, declares the above total amount FOUR HUNDRED FORTY THREE AND 70/100 DOLLARS (\$443.70) to be a lien on the above described property, said amount being due and payable within ten (10) days from the date of City Council approval, and thereafter bearing ten percent (10%) interest per annum.
- 3. The City Clerk is directed to give notice of the lien by filing a copy of this Resolution for record with the County Clerk.
- 4. All records of the City Clerk's office relating to the proceeding against the above described property are made a part of this Resolution by reference.

*RESOLUTION

WHEREAS, in accordance with Chapter 9.04 of the El Paso City Code, JINKS CHAD M JR & GRETSKY EMILY E, referred to as owner, regardless of number, of the hereinafter described property, was given notice that said property constituted a public nuisance due to the accumulation of trash, vegetation and weeds or other objectionable, unsightly or unsanitary matter in violation of Chapter 9.04 of the El Paso City Code; and the owner failed to comply with due notices. In accordance with El Paso City Code Chapter 9.04, the Environmental Services Department proceeded to clean and dispose of the trash, vegetation, weeds or other rubbish; and

WHEREAS, the Director of the Environmental Services Department has reported the cost of doing such work in the amount hereinafter set forth.

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF EL PASO:

1. The City Council determines its reasonable expenses including administrative costs and the cost of removing the accumulated trash, vegetation and weeds or other rubbish located on the property known as:

3857 Loma Cortez Dr, more particularly described as Lot 25, Block 16, Lomas Del Este Subdivision, City of El Paso, El Paso County, Texas, PID #L620-999-0160-2500

to be \$315.00, in accordance with the El Paso City Code Section 9.04.880 and the Texas Health & Safety Code Section 342.007. The City Council finds that the work was completed on the 5th day of May, 2021, and approves the costs described herein.

- 2. The City Council, in accordance with Chapter 9.04 of the El Paso City Code, declares the above total amount THREE HUNDRED FIFTEEN AND 00/100 DOLLARS (\$315.00) to be a lien on the above described property, said amount being due and payable within ten (10) days from the date of City Council approval, and thereafter bearing ten percent (10%) interest per annum.
- 3. The City Clerk is directed to give notice of the lien by filing a copy of this Resolution for record with the County Clerk.
- 4. All records of the City Clerk's office relating to the proceeding against the above described property are made a part of this Resolution by reference.

*RESOLUTION

WHEREAS, in accordance with Chapter 9.04 of the EI Paso City Code, CUARTES INVESTMENTS LLC, referred to as owner, regardless of number, of the hereinafter described property, was given notice that said property constituted a public nuisance due to the accumulation of trash, vegetation and weeds or other objectionable, unsightly or unsanitary matter in violation of Chapter 9.04 of the El Paso City Code; and the owner failed to comply with due notices. In accordance with El Paso City Code Chapter 9.04, the Environmental Services Department proceeded to clean and dispose of the trash, vegetation, weeds or other rubbish; and

WHEREAS, the Director of the Environmental Services Department has reported the cost of doing such work in the amount hereinafter set forth.

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF EL PASO:

 The City Council determines its reasonable expenses including administrative costs and the cost of removing the accumulated trash, vegetation and weeds or other rubbish located on the property known as:

14741 Tierra Isaiah Ave, more particularly described as Lot 1, Block 525, Tierra Del Este #81B Subdivision, City of El Paso, El Paso County, Texas, PID #T287-999-5250-0100

to be \$336.43, in accordance with the El Paso City Code Section 9.04.880 and the Texas Health & Safety Code Section 342.007. The City Council finds that the work was completed on the 6th day of May, 2021, and approves the costs described herein.

- 2. The City Council, in accordance with Chapter 9.04 of the El Paso City Code, declares the above total amount THREE HUNDRED THIRTY SIX AND 43/100 DOLLARS (\$336.43) to be a lien on the above described property, said amount being due and payable within ten (10) days from the date of City Council approval, and thereafter bearing ten percent (10%) interest per annum.
- 3. The City Clerk is directed to give notice of the lien by filing a copy of this Resolution for record with the County Clerk.
- 4. All records of the City Clerk's office relating to the proceeding against the above described property are made a part of this Resolution by reference.

*RESOLUTION

WHEREAS, in accordance with Chapter 9.04 of the El Paso City Code, EP ROSELIN BEL HOLDING LP & RONO FAMILY HOLDING LP, referred to as owner, regardless of number, of the hereinafter described property, was given notice that said property constituted a public nuisance due to the accumulation of trash, vegetation and weeds or other objectionable, unsightly or unsanitary matter in violation of Chapter 9.04 of the El Paso City Code; and the owner failed to comply with due notices. In accordance with El Paso City Code Chapter 9.04, the Environmental Services Department proceeded to clean and dispose of the trash, vegetation, weeds or other rubbish; and

WHEREAS, the Director of the Environmental Services Department has reported the cost of doing such work in the amount hereinafter set forth.

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF EL PASO:

1. The City Council determines its reasonable expenses including administrative costs and the cost of removing the accumulated trash, vegetation and weeds or other rubbish located on the property known as:

3229 Christian Cunningham Ave, more particularly described as Lot 1, Block 344, Tierra Del Este #67 Subdivision, City of El Paso, El Paso County, Texas, PID #T287-999-3440-0100

to be \$281.00, in accordance with the El Paso City Code Section 9.04.880 and the Texas Health & Safety Code Section 342.007. The City Council finds that the work was completed on the 29th day of June, 2021, and approves the costs described herein.

- 2.The City Council, in accordance with Chapter 9.04 of the El Paso City Code, declares the above total amount TWO HUNDRED EIGHTY ONE AND 00/100 DOLLARS (\$281.00) to be a lien on the above described property, said amount being due and payable within ten (10) days from the date of City Council approval, and thereafter bearing ten percent (10%) interest per annum.
- 3. The City Clerk is directed to give notice of the lien by filing a copy of this Resolution for record with the County Clerk.

4. All records of the City Clerk's office relating to the proceeding against the above described property are made a part of this Resolution by reference.

*RESOLUTION

WHEREAS, in accordance with Chapter 9.04 of the El Paso City Code, KAMYABI LLC, referred to as owner, regardless of number, of the hereinafter described property, was given notice that said property constituted a public nuisance due to the accumulation of trash, vegetation and weeds or other objectionable, unsightly or unsanitary matter in violation of Chapter 9.04 of the El Paso City Code; and the owner failed to comply with due notices. In accordance with El Paso City Code Chapter 9.04, the Environmental Services Department proceeded to clean and dispose of the trash, vegetation, weeds or other rubbish; and

WHEREAS, the Director of the Environmental Services Department has reported the cost of doing such work in the amount hereinafter set forth.

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF EL PASO:

1. The City Council determines its reasonable expenses including administrative costs and the cost of removing the accumulated trash, vegetation and weeds or other rubbish located on the property known as:

Nely Pt Of 1 Beg 172.08 Ft Sw Of Nec (485.88 Ft On E-252.08 Ft On S-558.50 Ft On W-259.73 On N) (133635.00 Sq Ft), Block 1, Tierra De Mi Padre Subdivision, City of El Paso, El Paso County, Texas, PID #T289-999-0010-0110

to be \$1127.50, in accordance with the El Paso City Code Section 9.04.880 and the Texas Health & Safety Code Section 342.007. The City Council finds that the work was completed on the 14th day of May, 2021, and approves the costs described herein.

- 2. The City Council, in accordance with Chapter 9.04 of the El Paso City Code, declares the above total amount ONE THOUSAND ONE HUNDRED TWENTY SEVEN AND 50/100 DOLLARS (\$1127.50) to be a lien on the above described property, said amount being due and payable within ten (10) days from the date of City Council approval, and thereafter bearing ten percent (10%) interest per annum.
- 3. The City Clerk is directed to give notice of the lien by filing a copy of this Resolution for record with the County Clerk.
- 4. All records of the City Clerk's office relating to the proceeding against the above described property are made a part of this Resolution by reference.

*RESOLUTION

WHEREAS, in accordance with Chapter 9.04 of the El Paso City Code, ORTIZ EULOGIO & ANGEL, referred to as owner, regardless of number, of the hereinafter described property, was given notice that said property constituted a public nuisance due to the accumulation of trash, vegetation and weeds or other objectionable, unsightly or unsanitary matter in violation of Chapter 9.04 of the El Paso City Code; and the owner failed to comply with due notices. In accordance with El Paso City Code Chapter 9.04, the Environmental Services Department proceeded to clean and dispose of the trash, vegetation, weeds or other rubbish; and

WHEREAS, the Director of the Environmental Services Department has reported the cost of doing such work in the amount hereinafter set forth.

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF EL PASO:

1. The City Council determines its reasonable expenses including administrative costs and the cost of removing the accumulated trash, vegetation and weeds or other rubbish located on the property known as:

8010 North Loop Dr, more particularly described as Lots 1-A & 1-B Of Tr 13 (Exc Nely Pts & Sely 5 Ft Of 1-B) (75972.76 Sq Ft), Lafayette Subdivision, City of El Paso, El Paso County, Texas, PID #L122-999-0010-3900

to be \$317.50, in accordance with the El Paso City Code Section 9.04.880 and the Texas Health & Safety Code Section 342.007. The City Council finds that the work was completed on the 20th day of May, 2021, and approves the costs described herein.

- 2. The City Council, in accordance with Chapter 9.04 of the El Paso City Code, declares the above total amount THREE HUNDRED SEVENTEEN AND 50/100 DOLLARS (\$317.50) to be a lien on the above described property, said amount being due and payable within ten (10) days from the date of City Council approval, and thereafter bearing ten percent (10%) interest per annum.
- 3. The City Clerk is directed to give notice of the lien by filing a copy of this Resolution for record with the County Clerk.
- 4. All records of the City Clerk's office relating to the proceeding against the above described property are made a part of this Resolution by reference.

*RESOLUTION

WHEREAS, in accordance with Chapter 9.04 of the El Paso City Code, BARRAGAN JOSE D J & SYLVIA, referred to as owner, regardless of number, of the hereinafter described property, was given notice that said property constituted a public nuisance due to the accumulation of trash, vegetation and weeds or other objectionable, unsightly or unsanitary matter in violation of Chapter 9.04 of the El Paso City Code; and the owner failed to comply with due notices. In accordance with El Paso City Code Chapter 9.04, the Environmental Services Department proceeded to clean and dispose of the trash, vegetation, weeds or other rubbish; and

WHEREAS, the Director of the Environmental Services Department has reported the cost of doing such work in the amount hereinafter set forth.

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF EL PASO:

 The City Council determines its reasonable expenses including administrative costs and the cost of removing the accumulated trash, vegetation and weeds or other rubbish located on the property known as:

0 BILLY THE KID ST more particularly described as YSLETA INDUSTRIAL DIST #2 RPL PT OF NW COR (BEG 190 FT S & 150.03 FT E OF NW COR) (49962.88 SQ FT), Subdivision, City of El Paso, El Paso County, Texas, PID #Y848-999-0000-1550

to be \$609.00, in accordance with the El Paso City Code Section 9.04.880 and the Texas Health & Safety Code Section 342.007. The City Council finds that the work was completed on the 12th day of May, 2021, and approves the costs described herein.

- 2. The City Council, in accordance with Chapter 9.04 of the El Paso City Code, declares the above total amount SIX HUNDRED NINE AND 00/100 DOLLARS (\$609.00) to be a lien on the above described property, said amount being due and payable within ten (10) days from the date of City Council approval, and thereafter bearing ten percent (10%) interest per annum.
- 3. The City Clerk is directed to give notice of the lien by filing a copy of this Resolution for record with the County Clerk.
- 4. All records of the City Clerk's office relating to the proceeding against the above described property are made a part of this Resolution by reference.

*RESOLUTION

WHEREAS, in accordance with Chapter 9.04 of the El Paso City Code, SAGASTUME RENE O, referred to as owner, regardless of number, of the hereinafter described property, was given notice that said property constituted a public nuisance due to the accumulation of trash, vegetation and weeds or other objectionable, unsightly or unsanitary matter in violation of Chapter 9.04 of the El Paso City Code; and the owner failed to comply with due notices. In accordance with El Paso City Code Chapter 9.04, the Environmental Services Department proceeded to clean and dispose of the trash, vegetation, weeds or other rubbish; and

WHEREAS, the Director of the Environmental Services Department has reported the cost of doing such work in the amount hereinafter set forth.

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF EL PASO:

1. The City Council determines its reasonable expenses including administrative costs and the cost of removing the accumulated trash, vegetation and weeds or other rubbish located on the property known as:

8125 Starr Ave, more particularly described as Lot W 89.8 Ft Of 44, Cinecue Park Subdivision, City of El Paso, El Paso County, Texas, PID #C572-999-0010-0440

to be \$333.50, in accordance with the El Paso City Code Section 9.04.880 and the Texas Health & Safety Code Section 342.007. The City Council finds that the work was completed on the 29th day of April, 2021, and approves the costs described herein.

- 2.The City Council, in accordance with Chapter 9.04 of the El Paso City Code, declares the above total amount THREE HUNDRED THIRTY THREE AND 50/100 DOLLARS (\$333.50) to be a lien on the above described property, said amount being due and payable within ten (10) days from the date of City Council approval, and thereafter bearing ten percent (10%) interest per annum.
- 3. The City Clerk is directed to give notice of the lien by filing a copy of this Resolution for record with the County Clerk.

4. All records of the City Clerk's office relating to the proceeding against the above described property are made a part of this Resolution by reference.

*RESOLUTION

WHEREAS, in accordance with Chapter 9.04 of the El Paso City Code, KNAPP DANIEL T, referred to as owner, regardless of number, of the hereinafter described property, was given notice that said property constituted a public nuisance due to the accumulation of trash, vegetation and weeds or other objectionable, unsightly or unsanitary matter in violation of Chapter 9.04 of the El Paso City Code; and the owner failed to comply with due notices. In accordance with El Paso City Code Chapter 9.04, the Environmental Services Department proceeded to clean and dispose of the trash, vegetation, weeds or other rubbish; and

WHEREAS, the Director of the Environmental Services Department has reported the cost of doing such work in the amount hereinafter set forth.

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF EL PASO:

1. The City Council determines its reasonable expenses including administrative costs and the cost of removing the accumulated trash, vegetation and weeds or other rubbish located on the property known as:

Lots 5 & 6, Block 5, Rosemont Subdivision, City of El Paso, El Paso County, Texas, PID #R843-999-0050-2300

to be \$312.00, in accordance with the El Paso City Code Section 9.04.880 and the Texas Health & Safety Code Section 342.007. The City Council finds that the work was completed on the 11th day of June, 2021, and approves the costs described herein.

- 2. The City Council, in accordance with Chapter 9.04 of the El Paso City Code, declares the above total amount THREE HUNDRED TWELVE AND 00/100 DOLLARS (\$312.00) to be a lien on the above described property, said amount being due and payable within ten (10) days from the date of City Council approval, and thereafter bearing ten percent (10%) interest per annum.
- 3. The City Clerk is directed to give notice of the lien by filing a copy of this Resolution for record with the County Clerk.
- 4. All records of the City Clerk's office relating to the proceeding against the above described property are made a part of this Resolution by reference.

*RESOLUTION

WHEREAS, in accordance with Chapter 9.04 of the El Paso City Code, ORTEQUI ENTERPRISES LTD, referred to as owner, regardless of number, of the hereinafter described property, was given notice that said property constituted a public nuisance due to the accumulation of trash, vegetation and weeds or other objectionable, unsightly or unsanitary matter in violation of Chapter 9.04 of the El Paso City Code; and the owner failed to comply with due notices. In accordance with El Paso City Code Chapter 9.04, the Environmental Services Department proceeded to clean and dispose of the trash, vegetation, weeds or other rubbish; and

WHEREAS, the Director of the Environmental Services Department has reported the cost of doing such work in the amount hereinafter set forth.

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF EL PASO:

1. The City Council determines its reasonable expenses including administrative costs and the cost of removing the accumulated trash, vegetation and weeds or other rubbish located on the property known as:

3411 Frutas Ave, more particularly described as Lots 6 To 11 (2100 Sq Ft), Block 27, East El Paso Subdivision, City of El Paso, El Paso County, Texas, PID #E014-999-0270-2100

to be \$409.50, in accordance with the El Paso City Code Section 9.04.880 and the Texas Health & Safety Code Section 342.007. The City Council finds that the work was completed on the 26th day of May, 2021, and approves the costs described herein.

- 2. The City Council, in accordance with Chapter 9.04 of the El Paso City Code, declares the above total amount FOUR HUNDRED NINE AND 50/100 DOLLARS (\$409.50) to be a lien on the above described property, said amount being due and payable within ten (10) days from the date of City Council approval, and thereafter bearing ten percent (10%) interest per annum.
- 3. The City Clerk is directed to give notice of the lien by filing a copy of this Resolution for record with the County Clerk.
- 4. All records of the City Clerk's office relating to the proceeding against the above described property are made a part of this Resolution by reference.

*RESOLUTION

WHEREAS, in accordance with Chapter 9.04 of the El Paso City Code, PRELL ROBERT A, referred to as owner, regardless of number, of the hereinafter described property, was given notice that said property constituted a public nuisance due to the accumulation of trash, vegetation and weeds or other objectionable, unsightly or unsanitary matter in violation of Chapter 9.04 of the El Paso City Code; and the owner failed to comply with due notices. In accordance with El Paso City Code Chapter 9.04, the Environmental Services Department proceeded to clean and dispose of the trash, vegetation, weeds or other rubbish; and

WHEREAS, the Director of the Environmental Services Department has reported the cost of doing such work in the amount hereinafter set forth.

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF EL PASO:

1. The City Council determines its reasonable expenses including administrative costs and the cost of removing the accumulated trash, vegetation and weeds or other rubbish located on the property known as:

208 Fountain Rd, more particularly described as Lot 26 (10441.75 Sq Ft), Block 4, Coronado Country Club Foothills Subdivision, City of El Paso, El Paso County, Texas, PID #C809-999-0040-5100

to be \$339.43, in accordance with the El Paso City Code Section 9.04.880 and the Texas Health & Safety Code Section 342.007. The City Council finds that the work was completed on the 20th day of July, 2021, and approves the costs described herein.

- 2. The City Council, in accordance with Chapter 9.04 of the El Paso City Code, declares the above total amount THREE HUNDRED THIRTY NINE AND 43/100 DOLLARS (\$339.43) to be a lien on the above described property, said amount being due and payable within ten (10) days from the date of City Council approval, and thereafter bearing ten percent (10%) interest per annum.
- 3. The City Clerk is directed to give notice of the lien by filing a copy of this Resolution for record with the County Clerk.
- 4. All records of the City Clerk's office relating to the proceeding against the above described property are made a part of this Resolution by reference.

*RESOLUTION

WHEREAS, in accordance with Chapter 9.04 of the El Paso City Code, 9108 MOUNT SHASTA LLC, referred to as owner, regardless of number, of the hereinafter described property, was given notice that said property constituted a public nuisance due to the accumulation of trash, vegetation and weeds or other objectionable, unsightly or unsanitary matter in violation of Chapter 9.04 of the El Paso City Code; and the owner failed to comply with due notices. In accordance with El Paso City Code Chapter 9.04, the Environmental Services Department proceeded to clean and dispose of the trash, vegetation, weeds or other rubbish; and

WHEREAS, the Director of the Environmental Services Department has reported the cost of doing such work in the amount hereinafter set forth.

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF EL PASO:

1. The City Council determines its reasonable expenses including administrative costs and the cost of removing the accumulated trash, vegetation and weeds or other rubbish located on the property known as:

520 S Walnut St, more particularly described as Lot 112 & 113 (4480 Sq Ft), Block 1, Bischoff Subdivision, City of El Paso, El Paso County, Texas, PID #B497-999-0010-8100

to be \$395.50, in accordance with the El Paso City Code Section 9.04.880 and the Texas Health & Safety Code Section 342.007. The City Council finds that the work was completed on the 14th day of July, 2021, and approves the costs described herein.

- 2. The City Council, in accordance with Chapter 9.04 of the El Paso City Code, declares the above total amount THREE HUNDRED NINETY FIVE AND 50/100 DOLLARS (\$395.50) to be a lien on the above described property, said amount being due and payable within ten (10) days from the date of City Council approval, and thereafter bearing ten percent (10%) interest per annum.
- 3. The City Clerk is directed to give notice of the lien by filing a copy of this Resolution for record with the County Clerk.

4. All records of the City Clerk's office relating to the proceeding against the above described property are made a part of this Resolution by reference.

*RESOLUTION

WHEREAS, in accordance with Chapter 9.04 of the El Paso City Code, PALMA GLORIA E, referred to as owner, regardless of number, of the hereinafter described property, was given notice that said property constituted a public nuisance due to the accumulation of trash, vegetation and weeds or other objectionable, unsightly or unsanitary matter in violation of Chapter 9.04 of the El Paso City Code; and the owner failed to comply with due notices. In accordance with El Paso City Code Chapter 9.04, the Environmental Services Department proceeded to clean and dispose of the trash, vegetation, weeds or other rubbish; and

WHEREAS, the Director of the Environmental Services Department has reported the cost of doing such work in the amount hereinafter set forth.

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF EL PASO:

1. The City Council determines its reasonable expenses including administrative costs and the cost of removing the accumulated trash, vegetation and weeds or other rubbish located on the property known as:

3030 Pera Ave, more particularly described as Lots 17 & 18 (7000 Sq Ft), Block 2, East El Paso Subdivision, City of El Paso, El Paso County, Texas, PID #E014-999-0020-3700

to be \$333.50, in accordance with the El Paso City Code Section 9.04.880 and the Texas Health & Safety Code Section 342.007. The City Council finds that the work was completed on the 2nd day of July, 2021, and approves the costs described herein.

- 2. The City Council, in accordance with Chapter 9.04 of the El Paso City Code, declares the above total amount THREE HUNDRED THIRTY THREE AND 50/100 DOLLARS (\$333.50) to be a lien on the above described property, said amount being due and payable within ten (10) days from the date of City Council approval, and thereafter bearing ten percent (10%) interest per annum.
- 3. The City Clerk is directed to give notice of the lien by filing a copy of this Resolution for record with the County Clerk.
- 4. All records of the City Clerk's office relating to the proceeding against the above described property are made a part of this Resolution by reference.

Goal 6: Set the Standard for Sound Governance and Fiscal Management

*Motion made, seconded, and unanimously carried to **POSTPONE FOUR WEEKS** the Resolution authorizing the City Manager to sign a Lease Agreement by and between the CITY OF EL PASO ("Landlord") and WATERMILL EXPRESS, LLC. ("Tenant") for use of the property known as 8824 Alameda Ave., El Paso, Texas for an initial term of five (5) years with two (2) renewal terms of five (5) years each.

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10. *RESOLUTION

WHEREAS, pursuant to Section 2256.005 of the Texas Government Code, the City is required to review its Investment Policy on an annual basis; and

WHEREAS, the City has reviewed its Investment Policy and as a result of such review desires to restate and amend the City's Investment Policy.

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF EL PASO:

That the City hereby adopts the restated and amended City of El Paso FY2023 Investment as Exhibit "A"** and incorporated herein by reference.

**Exhibits available in the City Clerk's Office.

11. *RESOLUTION

WHEREAS, Chapter 372 of the Texas Local Government Code (the "Act") allows for the creation of public improvement districts; and

WHEREAS, on April 27, 2017, Ranchos Real Land Holdings, LLC., owner of real property located within El Paso Public Improvement District No. 2 (Eastside Sports Complex) delivered to the City of El Paso, Texas (the "City") a Petition (the "Petition") to create El Paso Public Improvement District No. 2 (Eastside Sports Complex) (the "District"); and

WHEREAS, after providing notices required by Section 372.009 of the Act, the City Council on May 30, 2017, conducted a public hearing on the advisability of the improvements and the creation of the District: and

WHEREAS, on June 27, 2017, the City Council passed a Resolution authorizing and approving the creation of the El Paso Public Improvement District No. 2 Eastside Sports Complex; and

WHEREAS, the authorization of the District took effect on June 30, 2017 when notice of the passage of the Resolution was published in a newspaper of general circulation in the City; and

WHEREAS, after statutory notice was provided, on October 17, 2017, the El Paso City Council approved Ordinance No. 018734 which approved the Service and Assessment Plan and the levying of assessments for the District; and

WHEREAS, the Act requires an annual review and update of the service plan for the purpose of determining the annual budget for improvements; and

WHEREAS, the City staff has reviewed the October 17, 2017 Service and Assessment Plan and has recommended that no changes or revisions are needed to the October 17, 2017 Service and Assessment Plan.

NOW THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF EL PASO:

That the Service and Assessment Plan for the El Paso Public Improvement District No. 2 (Eastside Sports Complex) approved on October 17, 2017, as described in Ordinance No. 018734, has been reviewed annually as required by Chapter 372 of the Texas Local Government Code, and the City Council finds that there is no need to revise the adopted Service and Assessment Plan, and, as a result, there is no need to update the annual budget and all assessments shall remain the same as described in Ordinance No. 018734.

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*RESOLUTIONS

WHEREAS, pursuant to Section 33.011(j)(1) of the Tax Code, the governing body of a taxing unit shall waive penalties and interest on a delinquent tax of the taxpayer submits evidence sufficient to show that the taxpayer delivered payment for the tax before the delinquency to the United States Postal Service for delivery by mail, but an act or omission of the postal service resulted in the taxpayer's payment being postmarked after the delinquency date; and

WHEREAS, pursuant to Section 33.011(d) a request for waiver of penalties and interest pursuant to Section 33.011(j)(1) must be made before the 181st day after the delinquency date; and

WHEREAS, pursuant to Section 33.011(d) of the Tax Code, taxpayer, MORENO ALEJANDRO & KARLA S ("Taxpayer") requested a waiver of penalties and interest on March 15, 2021, before the 181st day after the delinquency date, in the amount of \$662.92 for the 2021 delinquent taxes for the property with the following legal description:

5 CORONADO OAKS #2 LOT 24 (15788.87 SQ FT)

WHEREAS, taxpayer submits evidence sufficient to show that the taxpayer delivered payment for the tax before the delinquency to the United States Postal Service for delivery by mail, but an act or omission of the postal service resulted in the taxpayer's payment being postmarked after the delinquency date.

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF EL PASO:

THAT the Taxpayer, MORENO ALEJANDRO & KARLA S, has met the requirements of Section 33.011 of the Tax Code for the request of waiver of penalties and interest and the City waives the penalty and interest amount on the 2021 delinquent taxes pursuant to Section 33.011(j)(1) of the Tax Code in the amount of \$662.92, for the property with the following legal description:

5 CORONADO OAKS #2 LOT 24 (15788.87 SQ FT)

Goal 8: Nurture and Promote a Healthy, Sustainable Community

*R E S O L U T I O N

BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF EL PASO:

That the City Manager or designee be authorized to sign a Local Government Approval for Nonprofit Organizations Conducting Emergency Solutions Grant (ESG) Shelter Activities letter approving the emergency shelter activities provided by El Paso Center for Children, Inc., within the City of El Paso.

CONSENT AGENDA – BOARD RE- APPOINTMENTS:

Goal 4: Enhance El Paso's Quality of Life through Recreational, Cultural and Educational Environments

14. *Motion made, seconded, and unanimously carried to RE-APPOINT Gina Roe-Davis to the Greater El Paso Civic, Convention and Tourism Advisory Board by Mayor Oscar Leeser. *Motion made, seconded, and unanimously carried to **RE-APPOINT** Johnny Escalante to the 15. Greater El Paso Civic, Convention and Advisory Board by Representative Peter Svarzbein, District 1. **CONSENT AGENDA – BOARD APPOINTMENTS:** Goal 6: Set the Standard for Sound Governance and Fiscal Management *Motion made, seconded, and unanimously carried to APPOINT Hala Abdel-Jaber to the Civil Service Commission by Representative Peter Svarzbein, District 1. CONSENT AGENDA – APPLICATION FOR TAX REFUNDS: **Goal 6: Set the Standard for Sound Governance and Fiscal Management** *Motion made, seconded, and unanimously carried to APPROVE the tax refund to Eduardo Luna, in the amount of \$3,615.08 for an overpayment made on July 17, 2022 of 2021 taxes. (Geo. # E014-999-0920-0100). CONSENT AGENDA – BIDS:

Goal 4: Enhance El Paso's Quality of Life through Recreational, Cultural and Educational Environments

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*Motion made, seconded, and unanimously carried to **AWARD** Solicitation No. 2022-0517 Fitness Equipment Maintenance and Repair Services to Delgado's Repair and Maintenance for an initial term of three (3) years for a total estimated award of \$105,000.00. The award also includes a two (2) year option for an estimated amount of \$70,000.00. The total value of the contract is, including the initial term plus the option for a total of two (2) years, for an estimated amount of \$175,000.00. The award will allow the Parks and Recreation Department to have access to repair services for all fitness equipment located at each of the City's recreational facilities.

Contract Variance:
No contract variance.

Department: Parks and Recreation

Vendor: Delgado's Repair and Maintenance

El Paso, TX

Initial Term: 3 years
Option to Extend: 2 years
Annual Estimated Award: \$35,000.00

Total Estimated Award: \$175,000.00 (5 years)

Account No.: 522150 - 451 - 1000 - 51230 - P5106

Funding Source: General Fund

District(s):

This is a Low Bid Requirements contract.

The Purchasing & Strategic Sourcing and Parks and Recreation Departments recommend award as indicated to Delgado's Repair and Maintenance, the sole lowest responsive and responsible bidder.

REGULAR AGENDA – MEMBERS OF THE CITY COUNCIL Goal 4: Enhance El Paso's Quality of Life through Recreational, Cultural and Educational Environments 19. RESOLUTION

WHEREAS, in February 2021, Eastwood wrestler Alexis Montes, one of El Paso's top female wrestlers, lost her father Moroni Montes to COVID-19 complications, and now uses her late father as extra motivation to continue to do great things; and

WHEREAS, on April 10, 2021, as a sophomore, Alexis Montes led the Eastwood Troopers to a District 1-6A Championship; and

WHEREAS, Alexis, who is now a senior at Eastwood High School, missed her junior season as she recovered from surgery on both knees and was cleared to wrestle in May 2022; and

WHEREAS, Alexis finished second at the USMC/USAW Junior and Cadet National Championships held from July 15-22, 2022 in Fargo, North Dakota; and

WHEREAS, Alexis went 5-1 at the tournament, which included a semifinal win against Isabella Marie Gonzales of California; and

WHEREAS, Montes was part of Team Texas, which finished fifth overall; and

WHEREAS, after taking a loss to Juliana Diaz of Florida in the championship match, Alexis says she is using the experience to continue moving forward and finish her high school career on a strong note; and

WHEREAS, at the national tournament in Fargo, North Dakota, Alexis received three college offers to wrestle.

NOW, THEREFORE BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF EL PASO:

That the City of El Paso recognizes Eastwood High School senior, Alexis Montes, for finishing second at the USMC/USAW Junior and Cadet National Championships in Fargo, North Dakota and wishes her a successful last wrestling season as a Trooper.

Representative Rivera read the Resolution into the record.

Mayor Leeser commented.

The following members of the public commented:

- 1. Mr. Tray Douglas
- 2. Ms. Alexis Montes
- 3. Ms. Montes

Motion made by Representative Rivera, seconded by Representative Rodriguez, and unanimously carried to **APPROVE** the Resolution.

AYES: Representatives Annello, Hernandez, Molinar, Salcido, Rodriguez, Rivera, and Lizarraga

NAYS: None

ABSENT: Representative Svarzbein

20. RESOLUTION

WHEREAS, Ysleta High School was established in 1927 as Ysleta Independent School District's first high school; and

WHEREAS, this year marks the 95th year that Ysleta High School has been serving El Paso's Mission Valley; and

WHEREAS, tens of thousands of students have walked through the doors of Indian Country; and

WHEREAS, several local public figures and elected officials have graduated from Ysleta High School, including Former County Judge Alicia R. Chacón, Former State Senator Tati Santiesteban, El Paso County District Clerk Norma Favela Barceleau, philanthropist Woody Hunt, artist Bobby Fuller, Fox Jukebox Anchor Mike Guerrero, News Anchor Erika Castillo, TV Personality Flor Guerrero, County Commissioner Carlos Leon, Former NBA Basketball Player Rafael Palomares, Former City Councilman Eddie Holguin, Radio Personality Armando Medina, Former Green Bay Packers player Jesse Whittenton, Fallen El Paso Police Department Officer David Ortiz, Former YISD Trustee Marty Reyes, Former El Paso County Commissioner Tania Chozet, County Court at Law #7 Judge Ruben Morales, Former Ysleta del Sur Governors Albert Alvidrez & Carlos Hisa, Former City Councilman and Private Investigator Jay J. Armes, and many others who have contributed to the El Paso community; and

WHEREAS, Ysleta High School was named a Texas Education Agency (TEA) Exemplary School in 2017 & 2019; and

WHEREAS, in 2017, on their 90th anniversary, Ysleta High School opened the Ysleta High School Early College Academy; and

WHEREAS, Ysleta High School's 95th school year commenced on August 1, 2022; and

WHEREAS, the 95th anniversary of Ysleta High School serves as a reminder to all students and alumni that "Once an Indian, always an Indian!"

NOW, THEREFORE BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF EL PASO:

1. That the City of El Paso celebrates the month of August as Ysleta High School 95th Anniversary Month in honor and commemoration of Ysleta High School's 95th year serving El Paso's Mission Valley.

Representative Rivera read the resolution into the record.

Ms. Judith Calderon, Ysleta High School Principal, commented.

Motion made by Representative Rivera, seconded by Representative Rodriguez, and unanimously carried to **APPROVE** the Resolution.

AYES: Representatives Annello, Hernandez, Molinar, Salcido, Rodriguez, Rivera, and

Lizarraga NAYS: None

ABSENT: Representative Svarzbein

Goal 8: Nurture and Promote a Healthy, Sustainable Community

21. RESOLUTION

WHEREAS, in 1964, José Santos began his legacy in the grocery business by founding his first store, El Rancho Mart, on South Stanton Street and soon extended his service throughout the El Paso community through the opening of Food City Supermarkets across the city; and

WHEREAS, the Fox Plaza Food City Supermarket became a landmark in the South-Central neighborhood, providing quality merchandise and homemade food, while ownership imparted on its customers a sense of home and comfort; and

WHEREAS, three generations of the family business and the employees created an environment that welcomed all who walked through the doors of the store, spreading an El Paso warmth with the kind gestures they shared and their attentiveness to people; and

WHEREAS, the Santos family and their grocery store poured their never-ending generosity out into the community, giving to local churches, public schools, and city organizations on numerous occasions, exhibiting their love for El Paso's people in their effort to continually help others; and

WHEREAS, in August 2022, the Fox Plaza Food City Supermarket plans on closing its doors after serving El Paso for 50 years, leaving its influence in the hearts of those it gave to:

NOW THEREFORE. BE IT RESOLVED THAT THE CITY COUNCIL OF EL PASO:

- 1. Recognizes the Santos family and the Fox Plaza Food City Supermarket for the impact they have made since 1972 on past and future generations of El Paso citizens:
- 2. Recognizes the staff of the business for their hard work throughout the years and devotion to establish a store that strove to continuously be of benefit for those it served:
- 3. Recognizes the customers for their support for the South-Central location and prolonging the difference it made in the community, cementing the store's legacy in El Paso.

Representative Annello read the resolution into the record.

Mayor Leeser and Representatives Hernandez, Molinar, and Rivera commented.

The following representatives from Food City Supermarket commented:

1. Mr. Stanley Santos

- 2. Ms. Ana Dominguez
- 3. Ms. Luz Herrera

Motion made by Representative Annello, seconded by Representative Hernandez, and unanimously carried to **APPROVE** the Resolution.

AYES: Representatives Annello, Hernandez, Molinar, Salcido, Rodriguez, Rivera, and Lizarraga

NAYS: None

ABSENT: Representative Svarzbein

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REGULAR AGENDA – OPERATIONAL FOCUS UPDATES

Goal 6: Set the Standard for Sound Governance and Fiscal Management

22. Presentation, discussion and action on the City of El Paso's legislative agenda for the 88th Regular Session of the Texas State Legislature.

Ms. Lindsey Adams, Legislative Liaison, presented a PowerPoint presentation (copy on file in the City Clerk's Office).

Mr. Snapper Carr and Ms. Guadalupe Cuellar, Legislative Attorneys assisted with answering questions posed by Council members.

Mayor Leeser and Representatives Annello, Hernandez, Molinar, Rodriguez, and Rivera commented.

The following City staff members commented;

- Mr. Tommy Gonzalez, City Manager
- Ms. Karla Nieman, City Attorney

1ST MOTION

Motion made by Representative Rodriguez, seconded by Representative Lizarraga, and carried to **TAKE** action on each item separately for the Priority Legislative Initiatives and Support/Oppose items.

AYES: Representatives Hernandez, Molinar, Salcido, Rodriguez, and Lizarraga

NAYS: Representatives Annello and Rivera

ABSENT: Representative Svarzbein

2ND MOTION

Motion made by Representative Hernandez, seconded by Representative Annello, and unanimously carried to **SEEK** legislation that will streamline and expand the Skills Development Fund Program to allow municipalities' access to funding or provides for the reimbursement to companies relocating to Texas for the training provided by those companies.

AYES: Representatives Annello, Hernandez, Molinar, Salcido, Rodriguez, Rivera and Lizarraga

NAYS: None

ABSENT: Representative Svarzbein

3RD MOTION

Motion made by Representative Annello, seconded by Representative Hernandez, seconded by Representative Hernandez, and unanimously carried to **SEEK** legislation that will extend the Texas Economic Development Act (Chapter 313) and expand eligibility for the Act to include back office and large scale warehouse distribution companies.

AYES: Representatives Annello, Hernandez, Molinar, Salcido, Rodriguez, Rivera and Lizarraga

NAYS: None

ABSENT: Representative Svarzbein

4TH MOTION

Motion made by Alternate Mayor Pro Tempore Lizarraga, seconded by Representative Rodriguez, and carried to **SEEK** legislation that will clearly allow municipalities to convey city owned property as part of Chapter 380 economic development agreement.

AYES: Representatives Hernandez, Salcido, Rodriguez, Rivera, and Lizarraga

NAYS: Representatives Annello and Molinar

ABSENT: Representative Svarzbein

5TH MOTION

Motion made by Representative Annello, seconded by Representative Salcido, and unanimously carried to **APPROPRIATE** money for the Defense Economic Adjustment Assistance Grant (DEAAG) program to fund military value projects that strengthen Texas military installations.

AYES: Representatives Annello, Hernandez, Molinar, Salcido, Rodriguez, Rivera, and

Lizarraga NAYS: None

ABSENT: Representative Svarzbein

6TH MOTION

Motion made by Representative Annello, seconded by Representative Rivera, and unanimously carried to **SEEK** legislation that will expand the appropriation of funding to municipalities for the acquisition of police body cameras and storage of data obtained by body cameras.

AYES: Representatives Annello, Hernandez, Molinar, Salcido, Rodriguez, Rivera, and

Lizarraga NAYS: None

ABSENT: Representative Svarzbein

7TH MOTION

Motion made by Representative Molinar, seconded by Representative Hernandez, and unanimously carried to **SEEK** legislation that will add transparency on how the Texas Department of Transportation Commission allocates Category 12 Funding under the Unified Transportation Program to include whether or not formulas used need to be updated and clarification on how Metro District Designations are defined and determined

AYES: Representatives Annello, Hernandez, Molinar, Salcido, Rodriguez, Rivera, and Lizarraga

NAYS: None

ABSENT: Representative Svarzbein

NOITOM

Motion made by Representative Molinar, seconded by Representative Rodriguez, and carried to **SEEK** legislation that allows the county to submit to the voters an increase in vehicle registration fees and contains provisions that will provide for a more equitable distribution of any increased revenue by such legislation.

AYES: Representatives Annello, Hernandez, Molinar, Salcido, Rodriguez, and Lizarraga

NAYS: Representative Rivera

ABSENT: Representative Svarzbein

9TH MOTION

Motion made by Representative Molinar, seconded by Representative Annello, and unanimously carried to **APPROPRIATE** funding for the Wyler Aerial Tramway.

AYES: Representatives Annello, Hernandez, Molinar, Salcido, Rodriguez, Rivera, and

Lizarraga NAYS: None

ABSENT: Representative Svarzbein

10[™] MOTION

Motion made by Representative Hernandez, seconded by Representative Molinar, and unanimously carried to **SEEK** legislation that will appropriate funding to install and upgrade ITS technology and traffic control improvements/measures at the Paso del Norte (PDN) and Stanton Street bridges.

AYES: Representatives Annello, Hernandez, Molinar, Salcido, Rodriguez, Rivera, and

Lizarraga NAYS: None

ABSENT: Representative Svarzbein

11TH MOTION

Motion made by Representative Hernandez, seconded by Representative Molinar, and unanimously carried to **SEEK** legislation that will enhance and complement the use of the ITS by completing the Texas Transportation Institute's Border Crossing Information System to include exploring the possibility of expanding scope into Mexico via the Camino Real Regional Mobility Authority.

AYES: Representatives Annello, Hernandez, Molinar, Salcido, Rodriguez, Rivera, and

Lizarraga NAYS: None

ABSENT: Representative Svarzbein

12TH MOTION

Motion made by Representative Hernandez, seconded by Representative Rivera, and unanimously carried to **SEEK** legislation that will increase funding for Cross Border Infrastructure for projects identified in the TXDOT Texas Mexico Border Transportation Master Plan (BTMP) and provide for a dedicated funding source.

AYES: Representatives Annello, Hernandez, Molinar, Salcido, Rodriguez, Rivera, and Lizarraga

NAYS: None

ABSENT: Representative Svarzbein

13TH MOTION

Motion made by Representative Rivera, seconded by Representative Hernandez, and carried to **ADD** to the gun legislation initiative adopted by Council – Legislation that prohibits straw purchases and provides a penalty for those who participate in straw purchases.

AYES: Representatives Annello, Hernandez, Molinar, Salcido, Rodriguez, Rivera, and Lizarraga

NAYS: None

ABSENT: Representative Svarzbein

14TH MOTION

Motion made by Representative Hernandez, seconded by Representative Salcido, and unanimously carried to **SUPPORT** legislation that provides for new ways to repurpose electric car batteries and solar panels once they reach the end of their useful life.

AYES: Representatives Annello, Hernandez, Molinar, Salcido, Rodriguez, Rivera, and

Lizarraga NAYS: None

ABSENT: Representative Svarzbein

15TH MOTION

Motion made by Representative Molinar, seconded by Representative Hernandez, and unanimously carried to **SUPPORT** continued full funding for the Hazelwood Act.

AYES: Representatives Annello, Hernandez, Molinar, Salcido, Rodriguez, Rivera, and Lizarraga

NAYS: None

ABSENT: Representative Svarzbein

16TH MOTION

Motion made by Representative Molinar, seconded by Representative Hernandez, and unanimously carried to **SUPPORT** expansion of the benefits paid under Chapter 615 to school district employees when they suffer a death occurring during the performance of his or her duty resulting from exposure to a risk inherent in the particular duty performed or a risk to which the general public is not customarily exposed.

AYES: Representatives Annello, Hernandez, Molinar, Salcido, Rodriguez, Rivera, and

Lizarraga NAYS: None

ABSENT: Representative Svarzbein

17[™] MOTION

Motion made by Representative Annello, seconded by Representative Hernandez, and carried to **SUPPORT** all efforts to protect women's reproductive rights and file the city's opposition to any bills or efforts to ban abortion in Texas.

AYES: Representatives Annello, Hernandez, Salcido, and Rivera

NAYS: Molinar, Rodriguez, and Lizarraga ABSENT: Representative Svarzbein

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CALL TO THE PUBLIC – PUBLIC COMMENT:

The following members of the public commented:

- 1. Ms. Wally Cech
- 2. Ms. Sylvia Carreon
- 3. Mr. Ron Comeau,
- 4. Ms. Karen Washington
- 5. Ms. Lois Balin
- 6. Mr. Jud Burgess

The Regular City Council meeting was RECESSED at 12:31 p.m.

The Regular City Council Meeting was **RECONVENED** at 1:03 p.m.

REGULAR AGENDA – FIRST READING OF ORDINANCES

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Motion made by Representative Rivera, seconded by Representative Salcido, and unanimously carried that the following Ordinances, having been introduced pursuant to Section 3.9 of the El Paso City Charter, be **ADVERTISED** for public hearing.

AYES: Representatives Hernandez, Molinar, Salcido, Rivera, and Lizarraga

NAYS: None

NOT PRESENT FOR THE VOTE: Representatives Annello and Rodriguez

ABSENT: Representative Svarzbein

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Goal 3: Promote the Visual Image of El Paso

23. An Ordinance vacating a 1,947 square-foot portion of Grandview Avenue located within Block 7, Highland Park Addition, City of El Paso, El Paso County, Texas.

Subject Property: 1901 Grandview Ave.

Applicant: Physician Reliance, LLC SURW22-00003

24. An Ordinance vacating a 1,742 square-foot portion of a 20 foot wide alley and utility easement

located within Block 2, Mills Map Addition, City of El Paso, El Paso County, Texas.

Subject Property: 415 North Mesa St.

Applicant: Mills Plaza Properties VIII, LP SURW22-00002

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PUBLIC HEARING WILL BE HELD ON AUGUST 30, 2022 FOR ITEMS 23 AND 24

25. An Ordinance changing the zoning of the East ½ of Lot 22, Block B, Pioneer Subdivision, 6519 S. Angora Loop Street, City of El Paso, El Paso County, Texas from R-4 (Residential) to A-O (Apartment/Office). The penalty is as provided for in Chapter 20.24 of the El Paso City Code.

The proposed rezoning meets the intent of the Future Land Use designation for the property and is in accordance with *Plan El Paso*, the City's Comprehensive Plan.

Subject Property: 6519 S. Angora Loop St. Applicant: Sofia Aguilera, PZRZ21-00032

26. An Ordinance removing a condition placed on property by Ordinance No. 15503 which changed the zoning of Lot 1, Block 1, of Leegacy Subdivision, 1426 George Dieter Drive, City

of El Paso, El Paso County, Texas, and which imposed a condition. The penalty is as provided for in Chapter 20.24 of the El Paso City Code.

The proposed condition release meets the intent of the Future Land Use designation for the property and is in accordance with *Plan El Paso*, the City's Comprehensive Plan.

Subject Property: 1426 George Dieter Drive

Applicant: Dr. William Boushka, EBB Holding LLC, PZCR22-00002

27. An Ordinance changing the zoning of Tract 17-C-85, Section 8, Block 79, Township 3, Texas Pacific Railway Surveys, 1681 Joe Battle Boulevard, City of El Paso, El Paso County, Texas from R-3 (Residential) to C-3 (Commercial). The penalty is as provided for in Chapter 20.24 of the El Paso City Code.

The proposed rezoning meets the intent of the Future Land Use designation for the property and is in accordance with *Plan El Paso*, the City's Comprehensive Plan.

Subject Property: 1681 Joe Battle Boulevard Applicant: Vesir Properties LLC, PZRZ22-00013

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28. An Ordinance changing the zoning of Tract 5A, Section 15, Block 80, Township 1, Texas and Pacific Railway Company Surveys, 12191 Railroad Drive, City of El Paso, El Paso County, Texas from R-F (Ranch and Farm) to C-4 (Commercial), and imposing conditions. The penalty is as provided for in Chapter 20.24 of the El Paso City Code.

The proposed rezoning meets the intent of the Future Land Use designation for the property and is in accordance with *Plan El Paso*, the City's Comprehensive Plan.

Subject Property: 12191 Railroad Drive Applicant: Jose Frias, PZRZ22-00017

20 An Ordinanae changing the garing of the following real property known as:

An Ordinance changing the zoning of the following real property known as: 29. Parcel-7: the east 10 feet of Lot 4 and all of Lots 5, 6, and 7, Los Ranchitos Subdivision Replat, City of El Paso, El Paso County, Texas, from C-1 (Commercial) to R-4 (Residential); and. Parcel-8: Lots 8. 9. 10. 11. and 12. Los Ranchitos Subdivision Replat. City of El Paso. El Paso County, Texas, from C-2/sc (Commercial/special contract) to R-4/sc (Residential/special contract); and, Parcel-9: Lots 13, 14, 15, and 16, Los Ranchitos Subdivision, City of El Paso, El Paso County, Texas, from C-1/sc (Commercial/special contract) to R-4/sc (Residential/special contract); and, Parcel-10: Lot 85, Los Ranchitos Subdivision, City of El Paso, El Paso County, Texas, from C- 1/sc (Commercial/special contract) to R-4/sc (Residential/special contract); and, Parcel-11: Lots 82, 83, and 84, Los Ranchitos Subdivision, City of El Paso, El Paso County, Texas, from C-1 (Commercial) to R-4 (Residential); and, Parcel-12: Lots 62 and 77, Los Ranchitos Subdivision, City of El Paso, El Paso County, Texas, from C-1 (Commercial) to R-4 (Residential); and, Parcel-13: Lot 76, Los Ranchitos Subdivision, City of El Paso, El Paso County, Texas, from C-1/sc (Commercial/special contract) to R-4/sc (Residential/special contract); and, Parcel-14: Lot 76, Los Ranchitos Subdivision, City of El Paso, El Paso County, Texas, from C- 1 (Commercial) to R-4 (Residential); and, Parcel-15: Tract 11, Section 38, Block 81, Township 1, T&P Railway Co. Surveys, City Of El Paso, El Paso County, Texas, from A-M/sc (Apartment/Mobile Home Park/special contract) to R-4/sc (Residential/special contract); and, Parcel-16: lots 22, 23, 24, and 51, Los Ranchitos Subdivision, City of El Paso, El Paso County, Texas, from R-4/sp (Residential/special permit) to R-4 (Residential), and that Special Permit Ordinance No. 12205 approved on December 20, 1994 is hereby rescinded; and, Parcel-17: Lots 27 and 28, Los Ranchitos Subdivision, City of El Paso, El Paso County, Texas, from R-4/sp (Residential/special permit) to R-4 (Residential), and that Special Permit Resolution No. SP 82-9 approved on June 1, 1982 is hereby rescinded; and, Parcel-18: Lots 54 and 55, Los Ranchitos Subdivision, City of El Paso, El Paso County, Texas, from A-O (Apartment/Office) to R-4 (Residential), The penalty is as provided for in Chapter 20.24 of the El Paso City Code.

The proposed rezoning meets the intent of the Future Land Use designation for the property and is in accordance with Plan El Paso, the City's Comprehensive Plan.

Subject Property: 5510 Will Ruth Ave. Applicant: El Paso Water, PZRZ22-00006

30. An Ordinance changing the zoning of Lot 1, Block 1, Shadow Mountain Unit 2, City of El Paso, El Paso County, Texas from C-1 (Commercial) to G-MU (General Mixed Use) and approving a Master Zoning Plan, and amending the Master Zoning Plan approved on July 19, 2016, by Ordinance No. 18541 for the rezoning to G-MU (General Mixed Use) of Lot 1, Block 1, Shadow Mountain, 201 Shadow Mountain Drive, City of El Paso, El Paso County, Texas. The

penalty is as provided for in Chapter 20.24 of the El Paso City Code.

The proposed rezoning and master zoning plan amendment meets the intent of the Future Land Use designation for the property and is in accordance with Plan El Paso, the City's Comprehensive Plan.

Subject Property: 201 Shadow Mountain Dr.

Applicant: Meyers Group, Oswaldo Hernandez, PZRZ22-00007

PUBLIC HEARING WILL BE HELD ON SEPTEMBER 13, 2022 FOR ITEMS 25 THROUGH 30

31. An Ordinance amending Ordinance 8064 (Classification and Compensation Plan) to amend Section 4.5 (Observed Holidays) to add Cesar Chavez Day.

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PUBLIC HEARING WILL BE HELD ON AUGUST 30, 2022

REGULAR AGENDA – OTHER BIDS, CONTRACTS, PROCUREMENTS:

Goal 1 : Create an Environment Conducive to Strong, Sustainable Economic Development

32. RESOLUTION

BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF EL PASO:

That the City Manager be authorized to sign an Agreement for Professional Services by and between the City of El Paso and Garver, LLC., an Arkansas limited liability company, for a project known as "Runway 8R-26L Rehabilitation-Construction Management & Inspection Services" for an amount not to exceed \$1,164,200.00; that the City Engineer is authorized to approve additional Basic Services and Reimbursables for an amount not to exceed \$50,000.00 and to approve Additional Services for an amount not to exceed \$50,000.00 if such services are necessary for the proper execution of the project and that the increased amounts are within the appropriate budgets of the project for a total amount of \$1,264,200.00; and that the City Manager be authorized to establish the funding sources and make any necessary budget transfers and execute any and all documents necessary for the execution of the Agreement.

Motion made by Representative Hernandez, seconded by Representative Molinar, and unanimously carried to **APPROVE** the Resolution.

AYES: Representatives Annello, Hernandez, Molinar, Salcido, Rivera, and Lizarraga

NAYS: None

NOT PRESENT FOR THE VOTE: Representative Rodriguez

ABSENT: Representative Svarzbein

33. Motion made by Representative Hernandez, seconded by Representative Salcido, and unanimously carried to **AUTHORIZE** the Director of the Purchasing & Strategic Sourcing Department to issue a Purchase Order to Duncan Parking Technologies, Inc., the sole source provider for the 2022-0643 Single Parking Meters for a term of three (3) years for an estimated amount of \$1,213,816.00, with the stipulation that the vendor provides an updated sole source letter and affidavit each year. This contract will allow standardization of single space parking meter system and eliminates any modifications or edits to current system.

Contract Variance:

The difference based in comparison to the previous contract is as follows: An increase of \$595,816.00 for the initial term, which represents a 96.41% increase due to additional supplies and services under this contract.

Department: International Bridges

Award to: Duncan Parking Technologies, Inc.

Milwaukee, WI

Initial Term: 3 years
Annual Estimated Award: \$404,605.33

Total Estimated Award: \$1,213,816.00 (3 years)
Account No.: 532090-564-3300-64850

Funding Source: Operating Fund

Districts(s): 1, 3 & 8
Sole Source No.: 2022-0643

This is a Sole Source contract.

The Purchasing & Strategic Sourcing and International Bridges Departments recommend that the contract be awarded as indicated to Duncan Parking Technologies, Inc. the sole source and authorized distributor for Duncan Parking Technologies manufactured parts and services.

Additionally, it is requested that the City Attorney's Office review and that the City Manager be authorized to execute any related contract documents and agreements necessary to effectuate this award.

Mr. Eddy Chavez, citizen, commented.

AYES: Representatives Annello, Hernandez, Molinar, Salcido, Rivera, and Lizarraga

NAYS: None

NOT PRESENT FOR THE VOTE: Representative Rodriguez

ABSENT: Representative Svarzbein

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Goal 2 : Set the Standard for a Safe and Secure City

34. RESOLUTION

WHEREAS, On November 13, 2018, the City Council approved the sole source award of 2019-460 Software License and Maintenance to Tiburon, Inc for various Fire Department software components; and

WHEREAS, the City Council Agenda posting for November 13, 2018 stated that the award was for an estimated amount of \$ 255,189.00 to provide software license and maintenance for a term of three (3) years from September 1, 2018 to August 31, 2021, and

WHEREAS, the parties now desire that City Council ratify the Award of 2022-0476 Records Management Software for three years for a total amount of \$310,430.01 from September 1, 2021 to August 31, 2024 to CentralSquare Technologies, the successor in interest to Tiburon, Inc.

NOW THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF EL PASO:

That the City Council ratify the award of Contract 2022-0476 Records Management Software to CentralSquare Technologies, LLC, the sole distributor for the Records Management Software (FireRECORDS) and that the City Council accept pricing for Maintenance and Support for a term of three (3) years for an estimated, aggregated amount of \$310,430.01 with the stipulation that the vendor provides an updated sole source letter and affidavit each year. The terms and conditions of the ratified award are included in the Maintenance and award of this contract will allow to store asset management, hydrants, inspections and legacy incident records for open records requests.

Motion made by Representative Rivera, seconded by Representative Molinar, and unanimously carried to **APPROVE** the Resolution.

AYES: Representatives Annello, Hernandez, Molinar, Salcido, Rodriguez, Rivera, and Lizarraga

NAYS: None

ABSENT: Representative Svarzbein

REGULAR AGENDA – INTRODUCTION AND PUBLIC HEARING: Goal 3: Promote the Visual Image of El Paso ORDINANCE 019367

The City Clerk read an Ordinance entitled: AN ORDINANCE CALLING A BOND ELECTION TO BE HELD IN THE CITY OF EL PASO, TEXAS, ON NOVEMBER 8, 2022, MAKING PROVISIONS FOR THE CONDUCT OF THE ELECTION AND RESOLVING OTHER MATTERS INCIDENT AND RELATED TO SUCH ELECTION.

Mr. Juan Gonzalez, Senior Assistant City Attorney, read a floor amendment into the record.

Mr. Sam Rodriguez, Chief Operations Officer, presented a PowerPoint presentation (copy on file in the City Clerk's Office).

Mayor Leeser and Representatives Hernandez, Molinar, and Rodriguez commented.

The following City staff members commented:

- 1. Mr. Robert Cortinas. Chief Financial Officer
- 2. Ms. Laura Cruz-Acosta, Strategic Communications Director

Motion duly made by Representative Hernandez, seconded by Representative Salcido, and carried that the Ordinance be **ADOPTED AS AMENDED**.

Whereupon the Mayor ordered that a vote be taken on the passage and adoption of the Ordinance which when so done resulted as follows:

AYES: Representatives Annello, Hernandez, Molinar, Salcido, Rodriguez, Rivera, and

Lizarraga

NAYS: None

ABSENT: Representative Svarzbein

Whereupon the Mayor ordered that, the vote having been cast in favor of the Ordinance, the same be and the same is hereby **ADOPTED AS AMENDED**.

REGULAR AGENDA – PUBLIC HEARINGS AND SECOND READING OF ORDINANCES:

Goal 3: Promote the Visual Image of El Paso

36. ORDINANCE 019368

The City Clerk read an Ordinance entitled: AN ORDINANCE GRANTING SPECIAL PERMIT NO. PZST22-00007, TO ALLOW FOR INFILL DEVELOPMENT WITH A REDUCTION IN LOT AREA, LOT DEPTH, REAR YARD SETBACK, AND CUMULATIVE FRONT AND REAR YARD SETBACK, AND IMPOSING A CONDITION ON THE PROPERTY DESCRIBED AS A PORTION OF LOT 25 AND A PORTION OF LOT 26, BLOCK J, THOMAS MANOR UNIT SIX, CITY OF EL PASO, EL PASO COUNTY, TEXAS, PURSUANT TO SECTION 20.10.280 INFILL DEVELOPMENT OF THE EL PASO CITY CODE. THE PENALTY BEING AS PROVIDED IN CHAPTER 20.24 OF THE EL PASO CITY CODE.

THE PROPOSED SPECIAL PERMIT MEETS THE INTENT OF THE FUTURE LAND USE DESIGNATION FOR THE PROPERTY AND IS IN ACCORDANCE WITH PLAN EL PASO, THE CITY'S COMPREHENSIVE PLAN.

Motion duly made by Alternate Mayor Pro Tempore Lizarraga, seconded by Representative Salcido, and carried that the Ordinance be **ADOPTED.**

Whereupon the Mayor ordered that a vote be taken on the passage and adoption of the Ordinance which when so done resulted as follows:

AYES: Representatives Annello, Hernandez, Molinar, Salcido, Rodriguez, Rivera, and

Lizarraga

NAYS: None

ABSENT: Representative Svarzbein

Whereupon the Mayor ordered that, the vote having been cast in favor of the Ordinance, the same be and the same is hereby **ADOPTED**.

37. Motion made by Representative Rivera, seconded by Representative Molinar, and unanimously carried to **POSTPONE FOUR WEEKS** an Ordinance changing the zoning of a portion of Tracts 3 & 4, Block 6, Christy Tract, in Block 31, Ysleta Grant, 541 Schwabe Street, City of El Paso, El Paso County, Texas from R-3 (Residential) and R-F (Ranch and Farm) to R-5 (Residential). The penalty is as provided for in Chapter 20.24 of the El Paso City Code.

The proposed rezoning meets the intent of the Future Land Use designation for the property and is in accordance with Plan El Paso, the City's Comprehensive Plan.

Subject Property: 541 Schwabe Street

Applicant: John Sayen and Rosa Isela Sayen, PZRZ22-00010

Representatives Annello, Molinar, and Rivera commented.

Mr. Raul Garcia, Planning and Inspection Project Manager, commented.

The following members of the public commented:

1. Mr. John Hogan

2. Mr. Sal Mazu

AYES: Representatives Annello, Hernandez, Molinar, Salcido, Rivera, and Lizarraga

NAYS: None

NOT PRESENT FOR THE VOTE: Representative Rodriguez

ABSENT: Representative Svarzbein

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Goal 6: Enhance and Sustain El Paso's Infrastructure Network

38. Public Hearing on the Proposed Budget, as amended, for the City of El Paso, filed by the City Manager with the City Clerk on July 14, 2022, which begins on September 1, 2022 and ends on August 31, 2023.

The public hearing was opened at 11:08 a.m., there was no public comment.

Motion made by Alternate Mayor Pro Tempore Lizarraga, seconded by Representative Rivera, and unanimously carried to **CLOSE** the Public Hearing at 11:08 a.m. and **POSTPONE** the final vote on the budget until August 23, 2022.

AYES: Representativas Annello, Hernandez, Molinar, Salcido, Rodriguez, Rivera, and

Lizarraga NAYS: None

ABSENT: Representative Svarzbein

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REGULAR AGENDA – OTHER BUSINESS:

Goal 1: Create an Environment Conducive to Strong, Sustainable Economic Development

39. RESOLUTION

WHEREAS, Fort Bliss U.S. Army Base ("Fort Bliss") requires a secure vehicle corridor in the form of a bypass between the military installation and William Beaumont Army Medical Center ("WBAMC"); and

WHEREAS, the primary purpose of the bypass is to address security concerns required by the Department of Defense concerning Fort Bliss; and

WHEREAS, the only viable route is through El Paso International Airport ("Airport") property upon a publicly dedicated roadway; and

WHEREAS, the roadway in its present configuration cannot provide for both secure and public traffic without a bypass; and

WHEREAS, once constructed, pre-screened vehicles will be able to travel freely between Fort Bliss and WBAMC; and

WHEREAS, construction of a bypass from Bert Williams Drive to Iron Dust-Off Drive will eliminate security risks as well as reduce operational overhead;

WHEREAS, the City is willing to construct said bypass.

NOW THEREFORE BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF EL PASO THAT:

The City Manager or designee on behalf of the City of El Paso ("City") be authorized to submit an application to the Office of the Governor, Texas Military Preparedness Commission for the Defense Economic Adjustment Assistance Grant ("DEAAG") for the construction of approximately 1,200 feet of a 120-foot wide roadway corridor from Bert Williams Drive, located in the City of El Paso, to Iron Dust-Off Drive, located on Department of Defense property, in order to provide a secure vehicle corridor between Fort Bliss and William Beaumont Army Medical Center, for an anticipated total project cost of \$3.7 million, with the City providing matching funds in the amount of \$2.85 million and with \$850,000 requested through the DEAAG grant.

Furthermore, that the City Manager, or designee, be authorized to explore funding sources and partnerships and to execute any documents and agreements in relation to the grant, funding sources, and/or partnership agreements, after consultation with the City Attorney's Office. In addition, the City Manager or designee is authorized to accept a grant award and sign any related documents, including but not limited to budget transfer authorizations, revisions to the operation plan, grant amendments, and/or corrections or extensions of the grant that increase, decrease or de-obligate program funds.

Motion made by Representative Molinar, seconded by Representative Annello, and unanimously carried to **APPROVE** the Resolution.

AYES: Representatives Annello, Hernandez, Molinar, Salcido, Rivera, Lizarraga

NAYS: None

NOT PRESENT FOR THE VOTE: Representative Rodriguez

ABSENT: Representative Svarzbein

Goal 2: Set the Standard for a Safe and Secure City

40. RESOLUTION

WHEREAS, Texas Government Code section 29.007 authorizes a homerule municipality, by charter or ordinance, to divide its Municipal Court into divisions, one of which is presided over by the presiding judge, and the divisions by associate judges with the same powers of the presiding judge; and

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WHEREAS, City Code Section 2.44.010(B) authorizes the City Council to establish, by resolution, a temporary division of the presiding judges to provide efficient adjudication of a large number of pending cases caused by unforeseen circumstances; and

WHEREAS, there is a significantly large number of pending cases caused by closures, and safe distancing requirements at the Municipal Courts due to the COVID-19 pandemic; and

WHEREAS, the creation of a temporary division of the current presiding Judge's designated court, Municipal Court Number Five for one year, will allow for a more expeditious adjudication of these pending cases and disposition of the business of the Courts.

NOW THEREFORE BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF EL PASO:

That the City Council hereby authorizes a temporary municipal court, to be known as Court 5T, in accordance with City Code 2.44.010(B) for one year, beginning on October 1, 2022 and ending on September 30, 2023 in order to assist with a large number of pending cases caused by the closures, and safe distancing requirements in response to the COVID-19 Pandemic.

Court 5 T shall operate as directed by the Presiding Municipal Judge, pursuant to Texas Government Code Section 30.00128(f). This division of the Court may be in concurrent and continuous session, either day or night or full time or part time, at the discretion of the Presiding Judge.

The Presiding Judge shall assign the various Substitute Associate Municipal Court Judges to Court 5 T in accordance with applicable law.

Mayor Leeser commented.

Ms. Lilia Worrell, Municipal Court Clerk, commented.

Motion made by Representative Molinar, seconded by Representative Lizarraga, and unanimously carried to **APPROVE** the Resolution.

AYES: Representatives Annello, Hernandez, Molinar, Salcido, Rivera, and Lizarraga

NAYS: None

NOT PRESENT FOR THE VOTE: Representative Rodriguez

ABSENT: Representative Svarzbein

Goal 3: Promote the Visual Image of El Paso

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41. Motion made by Representative Annello, seconded by Representative Rivera, and carried to **POSTPONE TWO WEEKS** the discussion and action on an appeal by the property owner of 1121 Terrace Court, El Paso, Texas in the Sunset Heights Historic District regarding a decision rendered by the Historic Landmark Commission (HLC) in HLC Case PHAP22-00022 on June 6, 2022, to deny a Certificate of Appropriateness for the referenced property.

Mayor Leeser and Representatives Annello, Hernandez, Salcido, Rivera, and Lizarraga commented.

The following City staff members commented:

- Mr. Tony De La Cruz, Buildings, Permits and Inspections Assistant Director
- Ms. Providencia Velasquez, Historic Preservation Officer

The following members of the public commented:

- 1. Mr. Ricardo Feria, property owner
- 2. Mr. Luis Yanez
- 3. Mr. Dennis Smith
- 4. Mr. Fred Evans (letter read into the record by Representative Annello)

AYES: Representatives Annello, Hernandez, Molinar, Salcido, Rivera

NAYS: Representative Lizarraga ABSTAIN: Representative Rodriguez ABSENT: Representative Svarzbein

Goal 6: Set the Standard for Sound Governance and Fiscal Management

42. RESOLUTION

WHEREAS, on December 3, 2002 the City Council of the City of El Paso ('City") consented to the creation of Paseo Del Este Municipal Utility Districts Nos. 1 through 9 ("Districts") in the City of El Paso's Extraterritorial Jurisdiction; and

WHEREAS, the City's consent to the creation of the Districts was subject to several conditions; and

WHEREAS, one of the City's conditions for the creation of the Districts was that the City is to review and approve the Districts' bonds and notes prior to issuance and may place restrictions on the terms and provisions of each of the District's bonds and notes issued to provide service to the land and conditions on the sale of the District's bonds and notes to the extent such restrictions and conditions do not generally render the bonds and notes of the Districts unmarketable; and

WHEREAS, Paseo Del Este Municipal District No. Four ("M.U.D. No. 4") requested review and approval of the issuance of the Unlimited Tax Bonds, Series 2022 Bonds Utility by M.U.D. No. 4 (the "Series 2022 Bonds"); and

WHEREAS, the City reviewed the proposed issuance of Series 2022 Bonds by M.U.D. No. 4 and desires to approve the issuance of the bonds.

BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF EL PASO:

That the City reviewed and approves the issuance of the Unlimited Tax Bonds, Series 2022 Bonds in the estimated amount of \$4,790,000, by Paseo Del Este Municipal Utility District No. 4, with the acknowledgement that the issuance of such bonds does not constitute debt issuance by the City of El Paso.

Motion made by Representative Hernandez, seconded by Representative Molinar, and carried to **APPROVE** the Resolution.

AYES: Representatives Annello, Hernandez, Molinar, Rodriguez, Rivera, and Lizarraga

NAYS: Representative Salcido ABSENT: Representative Svarzbein

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43. RESOLUTION

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF EL PASO, TEXAS, CALLING FOR THE 2022 GENERAL ELECTION IN THE CITY OF EL PASO, TO BE HELD ON NOVEMBER 8, 2022, TO FILL THE EXPIRED TERMS OF DISTRICT REPRESENTATIVE NOS. 1, 5, 6 AND 8 AND EL PASO MUNICIPAL COURT JUDGE, COURT NO. 4; AND MAKING PROVISIONS FOR THE CONDUCT OF THE ELECTION; AND AUTHORIZING A CONTRACT WITH EL PASO COUNTY TO FURNISH ELECTION SERVICES AND EQUIPMENT.

WHEREAS, pursuant to the Texas Election Code, as amended, and the City of El Paso Charter, an election will be held on Tuesday, November 8, 2022 in the City of El Paso, Texas for the purpose of electing the following officers of the City of El Paso: four District Representatives from Single-Member District Nos. 1, 5, 6 and 8; and

WHEREAS, due to the sudden, tragic death of the elected Municipal Court Judge for Municipal Court No. 4, City Council appointed a judge in accordance with City Code Section 2.44.030(E); and

WHEREAS, according to City Code Section 2.44.030(G), such appointed judge serves until the next regular municipal election, at which time the successor shall be elected, and the appointee may succeed oneself; and

WHEREAS, November 8, 2022 is the next regular municipal election, and therefore it is required that such election be conducted for Municipal Court No. 4; and

WHEREAS, by this Resolution, it is the intention of the El Paso City Council to adopt all requirements of this election order in accordance with state law, and to authorize a contract with El Paso County for election services.

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF EL PASO THAT:

SECTION 1 - OFFICIAL POSITIONS TO BE FILLED

A general election of the City of El Paso is hereby called to elect one City Council Representative for, respectively, District Nos. 1, 5, 6 and 8 and Municipal Court Judge for Municipal Court No. 4. Such election shall take place on the November 8, 2022 uniform election day.

Such election shall be held in the manner and form prescribed by the laws of the State of Texas. At such election all qualified voters of the City shall be permitted to vote at said election, and shall vote at the polling place designated for the election precinct in which they reside. The candidate receiving a majority of the votes cast for each position shall be declared elected to such office.

Such election shall be held at the precincts and the polling places designated in Exhibit "A"** or such other locations as may be designated prior to the election by the El Paso County Elections Administrator or City Clerk, attached hereto and made a part hereof for all purposes, and said polling places shall open at 7 a.m. and remain open until 7 p.m. on the day of the election or as prescribed by law.

SECTION 2 – ELECTION SERVICES CONTRACT

The City Manager is hereby authorized to execute the necessary contract(s) and agreements, joint or otherwise, with the El Paso County Elections Administrator, or any other public entity, for the purpose of having El Paso County furnish all or any portion of the election services and equipment needed by the City Clerk to conduct the election. The contract document and election services provided therein shall conform to Chapter 31, Subchapter D, of the Texas Election Code and all other applicable statutes and laws.

The election services contract with the County shall provide (a) the type of electronic voting equipment to be used for early voting by personal appearance and on election day, (b) notification and training for election judges and clerks, (c) an estimate and final payment terms for the election services provided, (d) agreements for early voting equipment and voting machine rental, and (e) other procedures necessary to conduct the election.

SECTION 3 – EARLY VOTING CLERK

Lisa Wise, El Paso County Elections Administrator, 500 E. San Antonio, Suite 314, El Paso, Texas, 79901, is hereby appointed as Early Voting Clerk. Applications for ballot by mail must be received no later than the close of business on October 28, 2022, sent to this address.

SECTION 4 – EARLY VOTING

Early voting by personal appearance shall be conducted at the El Paso County Courthouse, located at 500 E. San Antonio, El Paso, Texas 79901. In addition, early voting may also occur at such branch early voting polling places as are designated herein or otherwise designated by the El Paso County Elections Administrator and posted at City Hall by the City Clerk. The locations and hours for early voting by personal appearance shall be authorized for such election as set forth in Exhibit "A."**

In addition, mobile voting stations may be authorized and used for early voting at publicly owned buildings in the City as established by the El Paso County Elections Administrator. The City Clerk is authorized to make corrections or revisions to the list of these mobile stations, including the respective hours for early voting by personal appearance at these stations. The City Clerk is further authorized to make corrections or revisions to the list of early voting stations as set forth above, including the respective hours for early voting by personal appearance at these stations, and revise and correct all election notices regarding the early voting locations and the mobile voting stations, and the dates and times for such voting.

For purposes of processing ballots cast in early voting, the election officers for the Early Voting Ballot Board shall be appointed and designated in accordance with the provisions of the election agreement with El Paso County.

SECTION 5 – FILING FOR PLACE ON BALLOT

Applications for candidacy to the offices set forth in Section 1 shall be made to the City Clerk of the City of El Paso beginning on July 25, 2022 and ending on August 22, 2022, in the manner and form as prescribed by law.

The names of eligible and qualified candidates for such offices shall be placed on the ballots for such election by the City Clerk at the time and in the manner prescribed by law.

<u>SECTION 6 – VOTING MACHINES AND ELECTION RESULTS</u>

Voting machines used for the conduct of the election, shall be procured, maintained, operated, sealed and the votes therefrom tabulated pursuant to procedures established and authorized by the laws of the State of Texas.

The results of the election shall be certified, canvassed, and returned in the form and manner prescribed by law.

SECTION 7 - NOTICE OF ELECTION

The notice of the election hereby ordered and called shall be promulgated, published and posted in keeping with the state and local laws. A substantial copy of this resolution shall serve as proper notice of said election.

The City Clerk shall give notice of such election by posting a notice of such election in English and Spanish in the Office of the City/Municipal Clerk as provided by law and by publishing a copy of said notice in both English and Spanish in a newspaper in the City as required by law.

The City Clerk shall deliver notice of this election to the county clerk and voter registrar of El Paso County, as required by law.

SECTION 8 – RUNOFF ELECTION

Any runoff election required for the election of the named official City positions, following the general election of November 8, 2022, shall be held on a date that is permitted by and in accordance with Section 2.025 Election Code of the State of Texas. Such election, if any, shall be called by the City Council. Early voting dates and sites will be identified if such runoff election shall be held.

SECTION 9 - OTHER ACTION AND COMPLIANCE WITH APPLICABLE LAWS

The City Manager and the City Clerk, in consultation with the City Attorney, are hereby authorized and directed to take all actions necessary to comply with the provisions of federal and state law in carrying out and conducting the election, whether or not expressly authorized herein.

Motion made by Representative Rivera, seconded by Representative Annello, and unanimously carried to **APPROVE** the Resolution.

^{**}Exhibit available in the City Clerk's Office.

| | AYES: Representatives Annello, Hernandez, Molinar, Salcido, Rodriguez, Rivera, and Lizarraga |
|--------------------|---|
| | NAYS: None ABSENT: Representative Svarzbein |
| | EXECUTIVE SESSION |
| carried 3.5A of | made by Representative Molinar, seconded by Representative Hernandez, and unanimously I that the City Council RETIRE into EXECUTIVE SESSION at 2:40 p.m. pursuant to Section f the El Paso City Charter and the Texas Government Code, Sections 551.071 - 551.089 to s the following: |
| Section : | 551.071 CONSULTATION WITH ATTORNEY |
| NAYS: | Representatives Annello, Hernandez, Molinar, Salcido, Rodriguez, Rivera, and Lizarraga None NT: Representative Svarzbein |
| | made by Representative Rivera, seconded by Representative Hernandez, and unanimously to ADJOURN the Executive Session at 3:56 p.m. and RECONVENE the meeting of the City il. |
| NAYS: | Representatives Annello, Hernandez, Molinar, Salcido, Rodriguez, Rivera, and Lizarraga None NT: Representative Svarzbein |
| EX1. | Consultation with lawyer regarding City Manager and City Attorney employment agreements. Matter No. 22-1043-831 (551.071) |
| | NO ACTION was taken on this item. |
| | <u>ADJOURN</u> |
| | made by Representative Molinar, seconded by Representative Lizarraga, and nously carried to ADJOURN this meeting at 3:56 p.m. |
| NAYS: | Representatives Annello, Hernandez, Molinar, Salcido, Rodriguez, Rivera, and Lizarraga None NT: Representative Svarzbein |
| APPF | ROVED AS TO CONTENT: |
| Laura | D. Prine, City Clerk |
| | |